

THE RICHARDS LIBRARY



“A GATEWAY TO KNOWLEDGE AND ADVENTURE”

ESTABLISHED 1901
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THE RICHARDS LIBRARY BOARD OF TRUSTEES (JUNE 2019 MEETING)

The meeting was called to Order at 11:15 AM on July 11, 2019, by President Esther McTague.

Roll Call of Members:

Present: Esther McTague, John Gitto, Sue Matzner, Sarah Gebbie-Measeck, Suzanne Glebus

Excused Members Absent: John Schroeter, Bridgette Connelly-Howe

Non-Voting Members: Elaine Cowin, Secretary; Gina Colburn, Treasurer; Frank Romano, Financial Consultant; Michael Sullivan, Director

Public: None

Period of Public Expression: None

Correspondence:

Approval received of Preserve NY Grant of \$4,000. Funds will be used to hire Landmark Consulting will do survey of windows and front entrance.

Consent Agenda Motion: Motion to approve made by Sue M. Seconded by John G.; Unan.

-Adoption of Agenda

-Approval of Prior Meeting Minutes

-Treasurer/Financial Officer Report

1. Report of Receipts and Disbursements - See Monthly Financials

2. Warrants - See Monthly Financials

Director's Report: Accepted as Presented.

-Discussion ensued as to elevator problems and brick fundraiser.

Committee Reports:

-Personnel: Bridgette Connelly Howe, Sue Matzner

-Budget/Finance: Gina Colburn, John Gitto, John Schroeter

-Policy: Suzanne Glebus, Sue Matzner: Meeting date set for July 26 at 10:30 AM.

-Building & Grounds: John Schroeter, Mike Sullivan: Andy is repairing chairs

-Long Range Planning: Elaine Cowin, John Gitto, Esther McTague, Bridgette Connelly Howe

-Outreach: John Schroeter

-Fundraising: Suzanne Glebus, Bridgette Connelly Howe, Sue Matzner

Old Business:

-That's my brick presentation.

New Business:

- Swearing in of Sarah Gebbie-Measeck
- New laptops have arrived
- Next phase of Pushing the Limits is set to begin in the fall of 2019.
- Handicapped parking lot resealing.
- Dispersement of monetary gift to library.

Period of Public Expression:

Next Board Meeting: Thursday August 8, 2019 (Second Thursday of each month) at 11:00.

Other Business:

Motion to Adjourn Meeting: Motion made by Suzanne G., Second by Sue Matzner at 12:10 PM.
Unanimous.

Minutes Approved at 12 Sep 2019 Board of Trustees Meeting