

Kinderhook Memorial Library
Minutes of the Board of Trustees' Meeting
March 1, 2010

Present:

D Balko
B Charbonneau
B Laraway
A Pellettieri
K Vecellio
M Wheeler
G Spielmann

Excused:

J Birckmayer
P Easton
L Jamison
J Johnson, Director
C Sweningsen
J Tuttle

Announcements:

A Frances Jamison Bequest has been created. Any donations will benefit the library.
Hannaford's bake sale benefiting the library generated \$113.25.
414 funding from Kinderhook arrived in February.
NYLA/MHLS lobby day is on 3/2/10.

February minutes amended "to have the survey done". Motion made (Wheeler) seconded (Pellettieri) and approved to accept the minutes as amended.

Friends of the Library:

Increasing membership a goal for 2010
Funded \$100.00 scholarship to Nataly Dee to help fund library science classes.
June book sale will coincide with OK5k run.

Directors report (attached):

Read by the chair in the directors absence.
A discussion was held on the status of aged patrons fees .
Consensus was to add a third notice to patrons with late fees.
Motion made (Wheeler) seconded (Balko) and approved to accept the directors report.

Treasurers report(attached):

Motion made (Vecellio) seconded (Laraway) to approve the Treasures report.
It was reported that J Tuttle had completed his review of the January check register and signed off on \$19,434.08 in expenditures.
Motion made (Vecellio) seconded (Laraway) and approved to accept the review of expenditures.
A Pellettieri will review February expenditures.

Committee reports:

Building and Grounds

Next meeting will be 3/18/2010 at 8:30 AM.

Finance

We have used \$13,370.00 of architects contract.

Fundraising

Cake sale scheduled for Saturday 3/20.

Bakers needed.

Operations

Motion made (Pellettieri) seconded (Wheeler) and approved to accept revised Circulation Policy.

The request to move meetings to the second Monday of each month is under way.

21st Century Fund

A Discussion on the need to narrow options was held . Further discussion at next

meeting.

An informal review will be held with the Village Planning Board on April 1st.
Discussions with abutting property owners are being held to explore parking issues.

Old Business;

The board expressed interest in reviewing details of the annual report to the state.

Sunday coverage

3/7 K Vecellio

3/14 M Wheeler

3/21 B Charbonneau

3/28 D Balko

Adjournment

Motion (Pellettieri) seconded (Wheeler) and approved to adjourn.

Next meeting is on 4/5/2010.

Respectfully submitted,
Bruce Charbonneau