

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

**Approved 12/6/2010**

Present:

P Van Meter	D Balko	L Jamison
B Charbonneau	J Johnson, Director	
C Sweningsen	J Tuttle	
A Pellettieri	K Vecellio	
G Spielmann	M Wheeler	

Minutes

Motion made to approve Oct minutes (Vecellio) seconded (Jamison) and approved

Director's report (attached).

Distributed

Congratulations to all for successful Octoberfest. We netted \$3400.

Treasurer's report (attached):

-Distributed

- The September expense review was held till the December meeting approved.

-A motion to accept the treasures report was made (Tuttle) seconded (Jamison) and approved.

- D Balko will do the October expense review.

Committee reports:

Building and Grounds

Grounds clean up on Nov 13th

Finance

The draft budget for 2011 will be distributed after the election.

Operations

A draft Internal Controls policy was discussed and held for revision.

21<sup>st</sup> Century Fund

\$9712 is the present balance.

Trustees are invited to review two letters of concern sent in by patrons.

New Business

Nominations for trustee vacancies should be submitted by 11/17.

Sunday coverage

11/7 P Van Meter

11/14 K Vecellio

11/21 C Sweningsen

11/28 D Balko

12/05 L Jamison

Adjournment at 9:03PM.

Next meeting 12/06//2010

Respectfully submitted

Bruce Charbonneau