

JOHN C. HART MEMORIAL LIBRARY

APRIL 19, 2017

BOARD OF TRUSTEES MEETING

MINUTES

PRESENT: Michael Resko, President, Kathy Law-Imperato, Vice-President, Cathey Richey, Secretary
Heather O'Donnell, Member-At-Large, Pat Hallinan, Director
Meeting Commenced at 7:35 PM

REGULAR BUSINESS: Minutes

The March minutes were approved.

Director's Statistics

Discussed and reviewed circulation statistics

Director's Report

Discussed status of bathroom renovations

Discussed the need for additional maintenance staff

Discussed Children's Summer Reading Program kickoff

Treasurer's Report

Treasurer's Report reviewed and approved

Invoices Approved: 3/17, 3/22, 3/27, 3/30 and 4/10/17

Old Business

Fund Balance Policy Discussion

Occasional Dress Down Friday's Discussion

Board of Trustees meeting date resolved to be the third Tuesday of each month
at 7:30 P.M.

Executive Session

The Board went into Executive Session at 9:10 and ended its Executive Session
at 9:30 PM.

Meeting concluded at 9:30 PM

The next Board of Trustees Meeting will be held on Tuesday, May 16, 2017 at 7:30 PM