

## **John C Hart Memorial Library Monthly Minutes**

**August 16, 2016**

The meeting came to order at 7:08 pm. In attendance were Heather O'Donnell, President; Michael Resko, Vice-President; Linda Girona, Treasurer; Kathy Law-Imperato, Secretary; Cathey Richey, Member-at-large; and Pat Hallinan, Director.

### **Regular Business**

- Approved July Minutes

### **New Business**

- Board appointed and approved Mike Resko to second 5 year term. His appointment will be presented to the Town Board for approval.
- Discussed Aug 29 deadline for Library Construction Aid.
- Reviewed and approved Tentative 2017 Budget

Executive Session - personnel issue

Library Hours and Holiday Calendar reviewed.

Meeting adjourned at 8:05 pm.

The next meeting of the Board of Trustees will be September 20, 2016 at 7 pm.