

John C. Hart Memorial Library Monthly Minutes

January 11, 2017

The meeting came to order at 7:05 pm. In attendance were Heather O'Donnell, President; Michael Resko, Vice-President; Kathleen Law-Imperato, Secretary; Linda Gironda, Treasurer; Cathey Richey, Member-at-large; Pat Hallinan, Director; Christine Julian, Office Manager.

New Business

- Discussed gift left to the library by the estate of Alice Maram.
- Board discussed, voted and approved pursuing bathroom renovation project which was tabled from last year.
- Capital improvement projects discussed.
- Election of Officers:
 - Michael Resko - President
 - Kathy Law-Imperato - Vice President
 - Linda Gironda - Treasurer
 - Cathey Richey - Secretary
 - Heather O'Donnell - Member-at-Large
- Authorized change of bank signatures to reflect new officers.
- Board certified employees and salaries for 2017.
- Approved library hours and closings for 2017.
- Reviewed library organizational chart and list of emergency contacts.
- Renewed membership in LTA for 2017.

Regular Business

- Nov/Dec Minutes were approved with Heather O'Donnell added to attendance.
- Director Statistics
 - Discussed and reviewed circulation statistics.
 - Added "WLS total circulation" line
- Director's Report
 - Facilities report
 - Staff updates
- Treasurer's Report Reviewed and Approved
- Invoices Approved : Nov 4, 17, 21; Dec 5, 14, 28, 29; Jan 10

Meeting was adjourned at 8:45 p.m. The next Board of Trustees meeting will be on February 7, 2017 at 7 p.m.