

John C. Hart Memorial Library Monthly Minutes

October 18, 2016

The meeting came to order at 6:45 p.m. In attendance: Heather O'Donnell, president; Michael Resko, vice-president; Linda Gironda, Treasurer; Cathey Richey, Member-at-large; Pat Hallinan, Director.

Regular Business

- September 2016 Minutes were approved.
- Director Statistics
 - Discussed and reviewed circulation statistics.
- Director's Report
 - Programs and services update
 - **ADULT SERVICES** - Sharon Kullberg submitted a grant proposal to WLS's Creative Aging in the Library program. She was awarded \$ 1.720 for a program that combines art and memoir writing.
 - **CHILDREN'S SERVICES** - Our very first Battle of the Book's team competed this past Saturday at Ossining High School. This was a great experience for us as a library.
 - **FRIENDS OF THE LIBRARY** - The book sale went smoothly thanks to Lesley's organization, Friends board members and volunteers. Boy Scouts helped move the books. The Seton Girl Scouts worked the bake sale, with contributions from the Friends community. The room was decorated with a "chain of friends" put together by the Lincoln Titus Girl Scouts.
 - **QUILT RAFFLE** - The next fundraising venture. Priscilla Lucas, Joan DeFlavis and Sheila Gargano from the Hart Quilters donated a Christmas Quilt. Tickets are \$2, 3 for \$5.
- Treasurer's Report Approved
- Invoices Approved
 - September 27, 2016
 - October 3, 2016
 - October 6, 2016

Old Business

- Budget Review with Town Board on November 10, 2016 at 10:30 a.m.

New Business

- The Board reviewed the Strategic Plan and the Director will provide the Board with annual priorities
- The Board approved the hiring of Ellen Tannenbaum to Librarian II, Head of Adult Services

Meeting was adjourned at 7:48 p.m. The next Board of Trustees meeting will be on November 15, 2016 at 7 p.m.