



FAIRMOUNT COMMUNITY LIBRARY BOARD OF TRUSTEES MEETING
MINUTES MAY 17, 2017

PRESENT: Patty Cherry, Abby Klein, Jeff Boyea, David D'Ambrosio, John Rittell, Peter Thompson,

ELECTION RESULTS FROM THE ANNUAL BUSINESS MEETING

- President Abby Klein
- Vice President Jeff Boyea
- Treasurer Patty Cherry
- Secretary John Rittell

Approval of May 2017 Minutes – approved as submitted.

DIRECTORS REPORT

Building – Installed a new people counter on the back door. The building sidewalk is now completed. The front of the library has new flower beds.

Staffing – Interviewed and hired substitute front desk clerks. Negotiating with a candidate to handle public relations and children storyteller functions as a substitute for Stephanie while Stephanie is out for maternity leave.

On Sunday (May 21) David will be taking the staff to Kirby's for lunch.

Staff Development Day will be September 9th (9:00 AM to 2:00 PM)

Public Relations – will renew our movie licensing for showing movies inside the library, but will not be paying the extra \$300 for outside performances.

The Book Sale will be held on Saturday, May 20th.

There is a change in the book club scheduling. Instead of monthly, "Brunch and Bios" and "Pizza and Pages" will meet every other month.

On Monday, May 23rd a drawing will be held to determine the winner of our Birdhouse and Bat House Giveaway. The houses were built by the Onondaga County Soil and Water Conservation District.

Cheryl Pula made a presentation called "The Hindenburg: Anatomy of a Disaster" on Wednesday, May 10th.

From April 21- April 28th the library offered a pirate themed week of programs with special story times for kids and book clubs for adults. In addition there were free drawings for pirate treasures.

Adult Coloring Programs continue to flourish.

Isabel Sterling presented a Writer's Workshop, April 25th for individuals interested in becoming published.

Library Coordinator Report

The Children's Program continues to grow with 531 kids and 430 adults participating during the three month period ending March 30th. Patrons have commented on changes to the children's area. It has become a destination area for families to visit because of the addition of new toys and easy access books for small children.

The Camillus Observer has provided exposure for the library special programs and events.

The events we post on Facebook will enable patrons to post their Facebook calendars

Financial Report

The 2016 990 report was extended to allow for a reconciliation of 2016 year end statement and all journal entries.

Audit will be completed by June Board meeting.

New Business

A new refrigerator is needed. Board approved purchase.

Old Business

Strategic Plan and the By-Laws and Charter require updating and approval by the Boar

Adjournment: The meeting was adjourned at 7:57 PM