

PFairmount Community Library Board of Trustees Minutes Wednesday Aug 16, 2017 6:30

Trustees present: Jeff Boyea

Patty Cherry
Carl Dorsogna
Jennifer Grant
Peter O'Mara
Mike Ranieri
John Rittell

Member absent: no one

Others present: Janet Hayduke (acting Director)
Amanda Travis

Welcomed new Broad members: Carl Dorsogna and Jennifer Grant. Also welcomed Amanda Travis

Amanda Travis (Member Services-Coordinator for Onondaga County Public Libraries Central Library) gave a very informative briefing of her duties and responsibilities. She is a very valuable resource that we will be seeking her guidance, help and assistance.

Approval of July minutes

Director's report – attached. Action from Director's report - motion – Open Community Room Doors as necessary – Mike Ranieri Second Jeff Boyea Passed

Treasurer's report was given and received. A strategic plan was developed until money from West Genesee School District is received.

Annual Fund – the idea of an annual fund letter mailed out to all of 12219 was put on hold. We will be handing out bookmarks printed by Central Library. The bookmark will contain facts and benefits of using a public library.

At 7:50 it was moved and approved to go into executive session.

8:05 Board came out of executive session. We returned to regular meeting.

Adjournment