

Fairmount Community Library Board of Trustees Sep 20, 2017 Meeting
Meeting Minutes

Date Sept 20, 2017

Present: John Rittell – President, Jeff Boyea – Vice President, Patty Cherry – Treasurer, Peter O’Mara – Secretary, Mike Ranieri, Jen Grant (Carl Dorsogna decided not to join board)

Others Present: Janet Hayduke (Acting Director

Next Meeting: October 18, 2017

Meeting called to order at 6:30 by President John Rittell

Aug meeting minutes accepted and approved

Director’s Report (see attached) accepted and approved with the following additions-

1. Cheryl Pula Jack the Ripper Sep 13
2. Approved \$300 petty cash
3. All money will be deposited on Fridays by Janet Hayduke
4. Motion to eliminate the auto renew of current books and keep a three day grace periods motion M Ranieri second Patty Cherry – motion approved 6-0
5. Janet Hayduke will set up a key control procedure
6. Recommendation from acting director for book sale Hardcover books \$2 3 for \$5, paperback \$1 3 for \$2

Treasurer report (see attached)

1. We received the \$30,000 line of credit from Solvay Bank
2. Treasurer’s report accepted and approved

New Business

1. Discussed looking into new computers
2. Security concerns will look into getting assistance from OCPL

Went into an Executive session to discuss personnel matters 7:10 left Executive Session @7:55

Meeting adjourned @ 7:56