

Fairmount Community Library Board of Trustees Minutes Wednesday June 20, 2018 6:47

Members present: Dick Mahan
Jennifer Grant
Peter O'Mara
Mike Ranieri
John Rittell Director

Members absent: Patty Cherry, Jeff Boyea

Patrons: Claire Costello, Cheryl Robinson
Guest: Jennifer Groth, MLS candidate

May meeting minutes approved and accepted.

Director's report – attached. Accepted and approved.

Treasurers report – April 2018

Revenue: \$886
Operating Expenses: \$3,076
Feb Operating Expenses over Revenue: \$22,190
Cash balance as of 04/30/2018: \$146,378

May 2018

Revenue: \$531
Operating Expenses: \$24,375
May Operating Expenses over Revenue: \$24,375
Cash balance as of 05/31/2018: \$122,003

It was mentioned if we can receive invest on money that is in our account at Solvay Savings Bank. Director will check with Solvay Savings Bank.

Reviewed and approved the Director's Responsibilities.

A motion to accept the FCL Internal Control Policy was present by Mike Ranieri second Dick Mahan. Motion passed

A motion to accept the FCL By-Laws was present by Mike Ranieri second Dick Mahan. Motion passed

Director will follow up with school district and Town of Camillus about the Food Bank

The By-laws were presented for final review will be voted on at next meeting.

During open business Chery Robinson expressed concern about print material that is being procured. It was suggested to ask patrons. A suggestion box or a wish list sheet will be created. This will be at the front desk.

Claire Costello presented a detailed chart with services provided by all branch libraries. She presented some suggestions to help broaden the appeal of the library to more patrons and different age groups

@7:45 moved to executive session

@8:30 returned from executive session

Adjournment