

Montour Falls Memorial Library
Minutes of Trustees Meeting
March 27, 2018

Trustees present: Elaine Dalrymple, Marian Saks, Gary Emerson, Cindy Emerson, Phil Archer, Fred Sibley, Phil Cherry

Trustees absent: Heidi Berghoff, Sam Shama, Vince Chicone

The meeting was called to order by Cindy Emerson at 6:00 pm

Minutes from February 27, 2018 were submitted by Gary Emerson, reviewed, and approved.

Treasurer's Report for February 2018 was submitted by Marian Saks, reviewed and approved.

Committee Reports:

Finance Committee- Did not meet

Personnel/Nomination/Procedures Committee- Did not meet

Building and Grounds Committee- Did not meet

Fund Raising/Community Relations Committee- Did not meet, but meets next on March 29 at 3 pm.

Board Actions: none

Board Information:

Old Business- none

New Business- The board discussed progress on the construction projects. The board is still in the process of gathering three bids from various contractors

Library Director's Report- Roxanne Leyes reported that the Annual Report was submitted to the state. The Seed Library is going well. The Tanglewood Story Time was well attended by 80 people. On May 24, 2018 the Rotary Club is sponsoring an event at

Seneca Lodge called “Ribs and Riesling” to raise money for the Children’s Literacy Program at the Library. The Backbone Ridge Oral History event at the library on February 24 went very well, and the library hopes to host more in the future.

President’s Report- Cindy Emerson- The book sale in March was a success bringing in over \$1,000.

Public Expression- none

Adjournment- Phil Archer made a motion to adjourn at 6:39 pm, and Fred Sibley seconded.

Next Meeting- April 24, 2018, 6 pm

Respectfully submitted, Gary Emerson