

Montour Falls Memorial Library  
Minutes of Trustees Meeting  
July 24, 2018

**Trustees present:** Cindy Emerson, Gary Emerson, Heidi Berghoff, Phil Archer, Marian Saks, Phil Cherry, Sam Shama

**Trustees absent:** Elaine Dalrymple, Fred Sibley

The meeting was called to order by Cindy Emerson at 6:01 pm

**Minutes** from June 18 submitted by Gary Emerson were reviewed and approved.

**Treasurer's Report** for June 2018 submitted by Marian Saks and approved.

STLS Guest: Margo Gustina attended our board meeting to discuss the construction project grant. Margo explained the steps that need to be followed. Kelly Povero also showed the board her proposal to STLS for the project.

**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.

**Board Actions:**

The board approved the construction grant from STLS

Motion to approve: Phil Archer Seconded" Heidi Berghoff All approved.

**Board Information:**

Old Business- The media cart arrived and is assembled and ready for use. Still working on arranging for better locks on the display cabinets in the village hall.

New Business- Since we got the STLS construction grant, the board needs to get more detailed bids from contractors. Phil Archer suggested that the board send one of the library employees to the New York State Library Association Conference in Rochester this year.

**Library Director's Report-** Roxanne reported that Daniel has left to take a new job with STLS. There has been a large increase in circulation with many children taking out books. Blankets and Books has been very well attended.

**President's Report-** Nothing extra to report.

**Public Expression-** None

**Adjournment-** Motion: Phil Cherry Second: Marian Saks Time: 7:27

**Next Meeting-** August 28, 2018 at 6 p.m.

Minutes respectfully submitted by Gary Emerson.