

# HOWLAND PUBLIC LIBRARY

313 Main Street, Beacon, NY 12508

Board of Trustees Meeting of November 15, 2016

**Pledge of Allegiance**

**Call to Order:** T. Rigney called the meeting to order at 7:05pm

**Roll Call of Members:** Jan Dolan, Lillian Glauda, Prudence Posner, Thomas Rigney, Derek Sanderson, Karen Twohig and Director Amy Raff, ex officio. Rajene Hardeman, Donna Haynes, Randy Lashua excused.

**Votes:** All votes were unanimous, unless otherwise noted.

**Public Participation:**

None.

**Guest Speakers:**

None.

**Reading of the Minutes of the Previous Meeting:**

J. Dolan made a motion to accept the October 18, 2016 minutes. Seconded by K. Twohig and the motion carried.

**Treasurer's Report:**

The motion to accept the warrants and claims for vouchers #1254-1290 for the month was made by P. Posner and seconded by J. Dolan. P. Posner reviewed the budget vs. actual report with the Board. K. Twohig made a motion to approve the financial report as presented. Seconded by J. Dolan and the motion carried.

**President's Report:** See attached.

**Director's Report:** See attached.

**Old Business/Committee Reports:**

Action Development Committee: Nothing to report

Helen Savoit: K. Twohig reporting. The date has been set for Saturday, April 29, 2017 at St. Rocco's. Meeting will be set for December to begin planning the event.

Building & Finance: P. Posner will be creating a power point of recent library renovations to share with the Board.

Personnel/Nominating: Nothing to report.

Bylaws: Nothing to report.

Friends: The silent auction raised about \$3,000. The next meeting is scheduled for Dec 6.

**New Business:** Director Raff requested that President Rigney for a Policy Committee. P. Posner made a motion to create committee and appoint Lillian Glauda as the chair. Seconded by K. Twohig and the motion carried.

J. Dolan made a motion to adjourn the meeting at 8:35pm. Seconded by K. Twohig and the motion carried.

Submitted by,

Amy Raff, Library Director