

**HOWLAND PUBLIC LIBRARY
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
JUNE 13, 2017**

Pledge of Allegiance

Call to Order: T. Rigney called the meeting to order at 7:03 PM.

Roll Call of Members:

Stacy Christensen, Jan Dolan, Rajene Hardeman, Donna Haynes (*arrived at 7:45*), Randy Lashua, Prudence Posner, Thomas Rigney, and Director Amy Raff, *ex officio*. Derek Sanderson, Karen Twohig were excused.

Votes: All votes were unanimous, unless otherwise noted.

Public Participation:

None.

Guest Speakers:

None.

Reading of the Minutes of the Previous Meeting:

R. Hardeman stated it was D. Haynes that reported regarding the foster grandparent program in May. P. Posner made a **motion** to accept the May 9, 2017 meeting minutes as amended. Seconded by J. Dolan and the motion carried.

Treasurer's Report: See attached report.

The **motion** to accept the warrants and claims for vouchers #1522 – 1558 for the month was made by P. Posner and seconded by J. Dolan. Motion carried. S. Christensen made a **motion** to accept the Financial Report as presented. Seconded by R. Lashua and the motion carried.

President's Report:

T. Rigney stated this is the end of his tenure as president and he thanked everyone for the last two years. He stated it has been an honor and learning experience and the trustees are doing a very important job for the community. He is very proud of the accomplishments over the last two years.

Director's Report: See attached report.

A. Raff thanked T. Rigney for his time as president. R. Lashua made a **motion** to accept the vote for the Howland Public Library Board of Trustees and declare the following candidate elected for a five-year term through June 30, 2022: Stacy Christensen. Seconded by R. Hardeman. S. Christensen abstained. All others vote in favor and motion carried. P. Posner made a **motion** to accept the vote for the Howland Public Library Board of Trustees and declare the following candidate elected for a one-year term through June 30, 2018: April Farley. Seconded by R. Lashua and carried. R. Hardeman made a **motion** to accept the vote on Proposition: "Shall the sum of \$993,935.00 be appropriated for the annual support of the Howland Public Library for the fiscal year 2017-2018, and shall the Beacon City School District be authorized to levy the taxes necessary to raise such amount?" Yes 163, No 20. Seconded by P. Posner and carried.

Unfinished/Committee Reports:

Action Development Committee:

There was no report.

Building & Finance:

There was no report.

Personnel/Nominating:

In D. Sanderson's absence, A. Raff stated the proposed slate of officers for vote at the re-organizational meeting.

Bylaws:

R. Lashua presented the proposed bylaws for the Boards' review. There were some suggestions for amendments. On a **motion** by P. Posner and seconded by J. Dolan, the bylaw changes were approved as submitted and amended.

Friends:

There was nothing to report.

New Business:

R. Lashua stated the MHLA was looking to elect new trustees from Dutchess County. R. Hardeman stated she would be looking into that position. R. Lashua stated she had spoken to someone in the community regarding the possibility of having an artist "art lending" program. A. Raff said this is something they can look into further. S. Christensen shared a website regarding "100 Great Ideas for the Future of Libraries".

Good and Welfare:

R. Hardeman stated it has been a pleasure to be a part of this Board. P. Posner stated she is having a barbeque on July 9th and all are welcome.

Adjournment:

R. Hardeman made a motion to adjourn at 8:26 PM. Seconded by R. Lashua and the motion carried.

Respectfully submitted,

Julie Beyer, Recording Secretary

Attachments

Motion to accept the Treasurer's Report

Motion to accept the Claims Audit Process

Motion to accept the vote for the Howland Public Library Board of Trustees and declare the following candidate elected for a five-year term through June 30, 2022: Stacy Christensen

Motion to accept the vote for the Howland Public Library Board of Trustees and declare the following candidate elected for a one-year term through June 30, 2018: April Farley

Motion to accept the vote on Proposition: "Shall the sum of \$993,935.00 be appropriated for the annual support of the Howland Public Library for the fiscal year 2017-2018, and shall the Beacon City School District be authorized to levy the taxes necessary to raise such amount?" Yes 163, No 20

Motion that the bylaw changes were approved as submitted and amended