

I. The meeting was called to order by President Virginia Tyson at 7pm. Present were: Jeanette McHeffey, Dionne Levine, Vera Trick, Jacques LeBlanc, Nan Peel, Marcie Litjens, and Robert Chesnut.

II. Agenda was approved on a motion made by D. Levine, seconded by J. McHeffey.

III. Minutes of the last meeting were approved on a motion made by J. McHeffey, seconded by V. Trick.

IV. Financial Report and:

A. Operating Account Warrant #12-1	\$7,471.49
B. Operating Account Warrant #1	\$45,585.40
C. Operating Account Warrant #1A	\$480.45
D. Payroll Account Warrant #1B	\$126,797.61

approved on a motion made by D. Levine, seconded by J. McHeffey.

V. Reports

A. Director: Proposals for flat roof are being checked out; correspondence received praising staff member Mary McNulty; Kindles will be ordered thanks to \$2000 grant; lighting finished in Community room and patrons very satisfied; receipts from contract districts up; structural engineer to check roof; Joey Luongo (Eagle Scout) will begin restoration of sign.

B. Assistant Director (M. Litjens): Reported on Code Adam. Recommendations made. System will be checked. Additionally, got quotes to rearrange Children's Room; gave trustees brochure on Employees' Assistance Program.

C. Building Operations (R. Chesnut): Reported on HVAC system, which will soon have to be replaced.

VI. Old Business

VII. New Business

A. Motion to have structural engineer, Tom Mirable, check out flat roof to determine whether it can hold an HVAC, made by J. McHeffey, seconded by V. Trick.

B. Motion to go ahead with rearrangement of Children's Room, made by D. Levine, seconded by J. McHeffey.

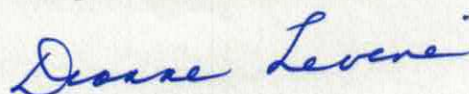
C. Motion to accept resignations of page Gianna Baldino and clerk Anthony Russo, made by D. Levine, seconded by V. Trick.

D. Motion to transfer \$150,000 from Money Market to Payroll account, made by J. McHeffey, seconded by V. Trick.

VIII. Date and time of next regular business meeting: Monday, August 15th, 2016 at 7pm.

IX. There being no further business, tonight's meeting was adjourned at 7:45pm on a motion made by J. McHeffey, seconded by D. Levine.

Respectfully submitted,



Dionne Levine  
Secretary