

NOTES OF THE BOARD OF TRUSTEES
HELD AT THE LIBRARY ON MONDAY, AUGUST 18th, 2014

- I. The meeting was called to order by Vice President Jeanette McHeffey at 7:05pm. Present were: Virginia Tyson, Jeanette McHeffey, Dionne Levine, Mark Herrmann, Vera Trick, and Nan Peel. Guest: Christie Matheson (gave a report about Twitter and Facebook).
- II. Agenda was approved on a motion made by D. Levine, seconded by M. Herrmann.
- III. Minutes of the last meeting were approved on a motion made V. Trick, seconded by D. Levine.
- IV. Financial Report and:

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|----------------------------------|--------------|
| A. Operating Account Warrant #2 | \$60,895.75 |
| B. Operating Account Warrant #2A | \$7,043.63 |
| C. Payroll Account Warrant #2B | \$113,140.59 |
| D. Capital Projects Warrant #2 | \$21,511.50 |

 approved on a motion made by V. Trick, seconded by D. Levine.
- V. Reports:

Exterminators coming for large wasp nest. Nan has been checking out Cosco for food for Brunner dedication. Friends will buy flat screen for Library. Gathering planned for M. Donnelly's retirement. Marcie will make up 5 baskets for Patron Appreciation Week.
- VI. Old Business
 - A. Phil Rose is ready for painting sign.
 - B. Motion to withhold remaining Sigma money to cover warranty period (\$15,000), and to release rest of Sigma's money (\$46,933.81), by J. McHeffey, seconded by V. Trick.
- VII. New Business
 - A. Motion to transfer \$75,000 from Money Market to payroll account, by J. McHeffey, seconded by M. Herrmann.
 - B. Motion to award bid contract on Monday, Sept. 8th, made by V. Trick, seconded by J. McHeffey.
 - C. Motion to accept photo/video release form, V. Trick, seconded by J. McHeffey.
- VIII. Date and time of next meeting:

Monday, Sept. 8th, 2014 at 7pm (awarding of bid contract)
 Monday, Sept. 15th, 2014 at 7pm (regular business)
- IX. There being no further business, tonight's meeting was adjourned at 7:20pm on a motion made by J. McHeffey, seconded by D. Levine.

Respectfully submitted,

Dionne Levine

Dionne Levine

Secretary