

PULTENEY FREE LIBRARY
ROSS MEMORIAL
NOVEMBER 12, 2019

The November meeting of the Pulteney Free Library was called to order by President Liz Ryder at 7:06 pm.

MEMBERS PRESENT: Elizabeth White, Wendy Proctor, Dennis Hanson, Ellen French, Liz Ryder, Debora Yastremski, Luanne Graulich. Director Radigan and Bookkeeper Fred Schulte. **ABSENT:** Linda Payne, Nancy S. Cole

GUEST: Deborah Baron

The Minutes of the October 8th meeting were approved: moved by Deb Debora Yastremski, seconded by Dennis Hanson.

FINANCIALS: Treasurer Elizabeth White reviewed the reports, noting a significant increase in donations (up ~ \$6000.), our expenses coming in under amount budgeted, and a positive flow for operations.

DIRECTOR'S REPORT: Barb noted the attendance of members past and present at the STLS Annual meeting where Carol McGill received the Outstanding Library Advocate award. Other STLS events included a visit to our space where all were duly impressed by the beauty, size and utilization of the space. Grants have been submitted for the return of popular Arts workshops. Trunk or Treat featured a Gingerbread House and Mother Goose portrayal by Jessica Cornell. Barb and her Monkey puppet are planning to return next year. The wrap-up arts activity will be ornament making each Saturday in December and our joining with the Auxiliary for Breakfast with Santa on December 14th.

Full report on SharePoint.

OLD BUSINESS: Trustees were reminded to complete the Sexual Harassment training. Two policies (anti-nepotism and compliance with the MWBE provisions, required for our SAM grant applications) were approved by the Board. Moved by Debora Yastremski and seconded by Wendy Proctor. Unanimous. The motion to move the Building Account Fund to the Capital Projects Fund was approved. Moved by Debora Yastremski, seconded by Wendy Proctor. The Audit Report, submitted by William Nesbitt, was approved. Moved by Dennis Hanson, seconded by Debora Yastremski. The Trustee recommendations for 9 members with

candidates Carol McGill and Deborah Baron was accepted.

NEW BUSINESS: Barb reported the library referendum vote as 280 in favor, 159 opposed. A 65% result.

The policy for the Meeting Room was approved; moved by Debora Yastremski, seconded by Elizabeth White.

The Annual Meeting is scheduled for Saturday November 16th. Next Board Meeting is December 10th.

Meeting adjourned at 8:40 pm. Moved by Debora Yastremski, seconded by Wendy Proctor.

Respectfully submitted:

Luanne Graulich and Nancy S. Cole