

**Sherman Free Library  
Board of Trustees Meeting  
September 10, 2013**

Present: Staley Rich, Eileen Anderson, Andrea Anesi, Rose French, Tom Scozzafava, Cathy Leveille, Sue Nephew and Bill Bryant

Excused/Absent: Elizabeth LaMoria, Walt Wojewodzic, Ernest Guerin

The meeting was called to order by President Staley Rich at 4:10PM.

**ON MOTION** by Tom Scozzafava, seconded by Sue Nephew, all in favor, carried, **RESOLVED** to approve the minutes from the last meeting.

Staley welcomed Cathy Leveille.

Bill asked Andrea if she was settling in, Andrea said it has been quite an adjustment, but she is getting there.

Director's Report:

See attached.

Old Business:

Drainage: Tom spoke to the Highway Superintendent, Jamie Wilson, and he has tried unsuccessfully, several times to get in contact with John Laforest from the Village. Staley will get a hold of John herself.

Bill Bryant spoke to Pat Salerno regarding the steps, and he is willing to repair them for \$250.00. **ON MOTION** by Tom Scozzafava, seconded by Sue Nephew, all in favor, carried, **RESOLVED** to hire Pat Salerno to repair the front steps of the Library for \$250.00

Sue brought to the boards attention a grant that might be available to us, the deadline is October 10, 2013, Andrea will look into it to see if it is anything we can put together in time.

Staley met with Tony Salerno and a representative from Blodgett regarding what we would need for air conditioners at the Library. They suggested we get the portable floor models, given the size of the building and the height of the ceilings; they would work best for us. They also thought that putting in 2 lower fans, instead of the one we have now would help also. Staley will get a quote from them regarding the air conditioners and fans. The air conditioners will probably run between \$900.00 - \$1,000.00. Bill will let Tony know we are postponing this until next year.

Staley would like to have a "launch party" for the Friends of the Library. She will talk to Jackie Viestenz regarding this.

Electronic donations should be an option on our Facebook page.

New Business:

Staley discussed officer positions, she will be stepping down as President and she mentioned that we also need a secretary now that Janet Strack has resigned. Nominations will be at the January meeting.

Staley asked Andrea to start thinking about the November newsletter.

The annual appeal will be going out later than normal this year. Jackie will have the County do the printing; it will be quicker and save wear and tear on our printer.

Bill and Eileen will meet with Andrea to begin work on the 2014 budget.

Staley asked if we had any ideas for Holiday events. Wine tasting, book & boutique sale and Moriah Madness were all mentioned.

Date of next meeting: Tuesday, November 5, 2013 at 4:00PM.

**ON MOTION** by Staley Rich, seconded by Cathy Leveille, all in favor, carried, **RESOLVED** to adjourn the meeting at 5:21PM.

Respectfully,

Rose M. French  
Trustee