

**Sherman Free Library
Board of Trustees Meeting
September 9, 2014**

Present: Staley Rich, Andrea Anesi, Sue Nephew, Rose French, Betty LaMoria, Bill Bryant, Walt Wojewodzcic, and Cathy Leveille

Excused/Absent: Tom Scozzafava, Ernest Guerin, Eileen Anderson

The meeting was called to order by President Sue Nephew at 4:00PM.

ON MOTION by Staley Rich, seconded by Walt Wojewodzcic, all in favor, carried, **RESOLVED** to approve the minutes from the last meeting.

Treasurer's Report: \$650.00 profit on the rummage sale and \$995.00 profit on the iPad raffle tickets.

Please see attached Profit & Loss report.

Walt suggested making up some book marks with an appeal on them as a way to raise money.

Director's Report:

See attached.

Old Business:

The new library hours seem to working well and so does the "No Smoking" sign. Andrea hasn't seen as many cigarette butts on the ground.

New Business:

Andrea stated there is mold in the basement. **ON MOTION** by Staley Rich, seconded by Cathy Leveille, all in favor, carried, **RESOLVED** to purchase a sump pump and drainage line and the Town and Village will do the labor to put it in.

Andrea will try to contact Paul Salerno one more time regarding installing the new valves for the radiators.

Sue said the annual appeal was a mess. Certain areas did not receive them. She has spoken to the Post Office regarding it.

Andrea stated she does not have time in her schedule to do her Administrative work. She will put a proposal together regarding personnel and will email it to all trustees. There will be a special meeting the first part of October to discuss the issue.

Bill had the current officers sign a form for Glens Falls National Bank for their file.

After we get the new computers, we will have a surplus computer that Andrea will use for her Administrative duties.

Andrea shared with the board a proposal from Chris Lawrence regarding maintenance on the new computers. We will wait and see what they come with.

Andrea will set up a separate email for personnel and budget issues.

Date of next meeting: Tuesday, December 2, 2014 at 4:00PM.

ON MOTION by Bill Bryant, seconded by Staley Rich, all in favor, carried, **RESOLVED** to adjourn the meeting at 5:30PM.

Respectfully,

Rose M. French
Secretary