

Call to order

Meeting was called to order by President Stephanie Cuomo at 4:34 pm.

Roll call.

Trustees present included Stephanie Cuomo, Sylvia McClellan, Phoebe Sitterly and Nancy Stowell. Director Diane Empie was also present.

Guests/Public Comment.

Eric Trahan, MVLS Director.

Approval of minutes.

Motion by Stephanie, seconded by Phoebe, all approved.

Financial reports and vouchers.

Motion by Stephanie, seconded by Sylvia, all approved.

Director's report.

On April 15 Diane attended a Storytime Bootcamp held at MVLS. Storytime will resume in the fall following guidelines and things covered in the workshop.

On May 7 Diane presented a program for the Business Girls speaking about the library and what is offered there. She will present the same program on May 13 for the senior Saints.

May 23 starts summer hours with the only change being the library will be closed on Saturdays from Memorial Day to Labor Day.

Correspondence and communications – no report.

Committee reports:

Public relations, fundraising, poster – no report.

Finance and personnel – no report.

Museum – the committee met on April 23. It was decided not to give the 4 Klock portraits to Fort Klock. The PastPerfect program will be updated. A new monitor is on order.

We spoke about moving some of the smaller bronze pieces in the Reaney Room to one end of the room to free up space. The committees will meet on May 14 to work on bringing items up from the museum (postcards, buttons, etc.) to be put out for sale at the book sale May 18-22. Committee members will be available on Thursday afternoons for guided museum tours beginning June 4.

Building and grounds – no report.

Planning, Research and Development – no report.

Friends of the Library – no report.

Old Business – no report.

New Business:

Eric Trahan presented a comprehensive outline for the possibility of becoming a school district library. He presented the current conditions, options for changing the charter, concerns about how/if it would affect the museum, and concerns about how the community feels.

Diane is setting up a meeting with the village to discuss the relationship between the village and the library.

Library Board nominations:

President – Stephanie Cuomo

Vice President – tabled

Secretary – Lisa Harvey

Nancy moved to reappoint Michelle Burdziakowski as treasurer, seconded by Sylvia, all in favor.

Adjournment

Motion to adjourn by Sylvia, seconded by Phoebe. Meeting adjourned at 5:44 pm.

Respectfully,

Nancy Stowell filling in for Lisa Harvey