



Red Jacket Community Library

MINUTES

8 MAY 2017

BOARD OF TRUSTEES REGULAR MEETING

TRUSTEE ROLL CALL

<p>TRUSTEE PRESENT:</p> <p>NICOLE COYNE, PRESIDENT ANGELA PAYNE, VICE PRESIDENT BARBARA MURPHY THERESA SCHLOSSNAGLE PAT AYRES ELAINE SHANER JILL PERSSON LISA SCHAERTL- TRUSTEE ELECT ROXIE MERITHEW ERIN SHANNON</p>	<p>OTHERS PRESENT:</p> <p>SETH JACOBUS, DIRECTOR RITA LONNEVILLE, TREASURER MEGAN SPAID, CLERK</p> <p>TRUSTEE ABSENT:</p> <p>WENDY AYRES ANN GULICK KIM MOYER</p>
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The meeting was called to order by President N. Coyne at 7:02 pm.

Meeting Minutes

- R. Merithew made a motion to approve Minutes of the previous Meeting, noting one change - E. Shaner was present.

Friends of the Library Update

- The Chicken BBQ will be held at the school at the School Parking lot, for the Budget vote for \$9/each starting at 3:00 pm until out.
- The Library vote was successful.
- Parade will be held during Shortsville Firemen’s Carnival. Cat in the Hat costume is being made, and Robin Hood will also be present.
- July Book Sale will be held 12-15th. Donations will be accepted through the end of June.

Financial Reports

- Library Budget passed. Summer reading order to be wrapped up by end of June.
- R. Merithew made a motion to accept budget report pending Audit.

Director’s Report

S. Jacobus presented the Director’s report dated June-2017 including the following items:

- Easter Egg Hunt was a big success with over 40 participants
- Yoga is doing well.
- Kids program had 7 participants.
- Recommendation to hire Megan part time as a library clerk, instead of substitute, working Sunday hours. Megan currently works part time at Honeoye. R. Merithew made a motion to approve.

- Nancy, Library Guild, came in to discuss with Pat and Seth about library space, furniture – space planning. Next step - meet with school librarians about their thoughts on space/furniture. Thinking of focus on updates to Fishbowl
- Ordered supplies for summer reading, shirts, giveaways, books (71), current plan ends June 30. New one in process.
- Scholastic Books \$1300, books are used as giveaways. Theresa motioned to approve Scholastic book order.

Old Business

- Library Board officers are needed. President, Vice President, Secretary as Angela and Nicole's terms are up. Officers will be voted in at July meeting. Jill is interested in Vice President. Erin is interested in Secretary.

RESOLVED to adjourn the meeting at 7:31. Motion by R. Merithew and second by T. Schlossnagle and unanimously carried.

Respectfully submitted,

Erin Shannon

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