

## 11 Apr 2011 - AFL Board of Trustees Regular Meeting Minutes

Board Members Present: Tony Kossman, Linda Cure, Christine Lennard, Betty Ketcham, Rebecca Edwards, Ron Ginsburg, Pat Spohr, Ellen Howie, Amy Martin, Mary Dornbush, Craig Sargent, Yvette Terplak, Christine Capauano, Natalie Schipano.

Non voting members present: Judith Wines (Director) and Vicki Vattimo (Development).

1. The Meeting was called to order at 7:03 pm.

2. Mar 11 meeting minutes were reviewed and accepted and submitted for inclusion in the record.

3. Director's report: (atch 3) Judith has received our "Nook". Evaluating ideas for best circulation policy. Discussion re options: deposit, liability form, requirement for license and library card. Judith will draft a form. Library is considering a trip to Ellis Island. David will stay on as employee for another year.

4. Treasurer gave Mar 2011 report. (atch 4) Betty noted that we received our LLSA grant. We had a returned check for \$250.00 which was for payment on a gala item. Amy following up. CDs were not transferred to Berkshire Bank because rate fell; they are all now in a SEFCU money market.

5. Clerk of the Works Report: None.

6. Committee Reports:

a. Development: We are now on Mission Fish on ebay. Vicki will email instructions on what this is and do a press release. TEP grant not actually submitted yet, but is all ready and letters of supporters are drafted.

b. Policy: No report.

c. Program: No report.

d. Personnel: No report. Meeting scheduled for 18 Apr at 6:00pm.

e. Building Committee: Atch 5. Met 11 Apr at 6:30pm. Still waiting for final plans so they can be submitted to Don Cropsy. Electrical estimate from Rick Grant was \$60,000.00 total. EPF person doesn't like the spray foam insulation option and Betty will be following up with her to ensure it doesn't impact EPF funding.

7. Old business:

a. Summer concert series. Barbara Quackenbush has requested help running this series. Linda Cure will take over. Amy Martin, Pat Spohr, and Yvette Terplak offered to help.

b. Village Garage sale. May 7<sup>th</sup>, drop off items May 6<sup>th</sup>. Tony will send around sign up form.

c. TEP grant update. See Development report above.

d. Subway: Yvette finally got message to Subway person. Won't have coupons for next week. Will come up with later date for this fundraiser.

8. New business:

a. Printer donation from Stu Fass: Discussed and board determined we don't need a printer. Tony will ask if we can use it/sell it in the garage sale.

b. Chicken BBQ: Scheduled for 17 June. Tony asked Christine to ask Dan (Capuano) for sign up sheets. Brownies will be distributed at June meeting.

c. Authors night: Linda said this is still in development stage.

d. Art in the Park: Aka "Paint Out". Christine (Capuano) went to one and learned about how they can be run. Still developing proposal for this.

9. Open Forum: No further topics raised.

10. Linda moved to adjourn, Ron seconded. Meeting was adjourned at 8:01 pm.

Respectfully submitted,

Christine Lennard  
AFL Recording Secretary

Attachments:

1. April Agenda
2. Mar 11 meeting minutes
3. Mar 11 Director's report
4. Mar 11 Treasurer's Report
5. Mar/Apr 11 Building Committee Report