

## AFL Board of Trustees Regular February Meeting Minutes

7 Feb 2011 7:08 pm

Board Members Present: Tony Kossman, Linda Cure, Christine Lennard, Betty Ketcham, Rebecca Edwards, Ron Ginsburg, Pat Spohr, Ellen Howie, Mary Dornbush, Craig Sargent, Sally Dague. Yvette Terplak in attendance but did not vote pending her swearing in.

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

1. The Meeting was called to order at 7:08 pm. Agenda at atch 1.

2. 2011 Annual meeting and Jan 2011 meeting minutes were reviewed and accepted and submitted for inclusion in the record. (atch 2)

3. President's report: None.

4. Director's report: (atch 3).

5. Treasurer gave Jan 2011 report. (atch 4) Mark Schaffer paid; received money from bike race; Sen. Breslin money came into SEFCU Business checking account; still planning to transfer share of savings to money market to try and get better interest rate; thanked Judith for her work on annual report.

6. Clerk of the Works Report: None.

7. Committee Reports:

a. Development: Continuing to work on funding opportunities; working on submitting appropriation request to Sen. Gillibrand; working on Gala and will meet at Yvette Terplak's at 6pm, Feb 8<sup>th</sup> to put baskets together; lots of support, donations, and items came in. Bike race: Dieter wants a date for the circuit race. Discussion on whether this fundraiser is worth the effort. Consensus that won't use this fundraiser in 2011.

b. Policy: No report.

c. Program: No report.

d. Personnel: No report.

e. Building Committee: Report at atch 5. Ron, Mary, and Mike worked on a presentation for the community to bring them up to date on the Train Station progress. Presentation will be given at the Gala on 12 Feb 11 and will be added to the library website.

8. Old business:

a. Gala: Saturday morning 10am to set up at town hall; Sunday clean up at 11am; public figures will have short opportunity to speak at Gala.

b. Other: Introduced Yvette Terplak and welcomed her to the board; she'll be sworn in asap; committees stand until next month; bike race issue resolved (above).

9. New business:

a. Meeting w/Don Cropsy re occupancy: He agreed that we get all plans together and to him, he'll write final permit and once interior work is completed he'll issue the certificate of occupancy (effectively can occupy upon completion of phase 3).

b. Board was presented with a trustee nomination form from Natalie Schipiano. Mary Dornbush moved to accept her nomination; Sally seconded; motion carried unanimously.

c. Summer concert series: Linda presented that we received a \$2085.00 Community Arts grant 2011 for the concert series (atch 6). Additional \$500 approved by Village board. Discussion re limitations for this event centered around our need to fundraise for AFL, not summer concert series. Requirements for this series should be that all musician contracts include provision that groups provide sound equipment and contracts must be approved/signed by AFL Board President; concur with subway fundraiser; concur with the quilt fundraiser; will allow donations to be taken at events, but we will not pass the hat; we will not solicit sponsors; that we recommend change in concert series artists to eliminate potential conflict with GPAC and All Them Chops (swing band). Mary moved that we go forward with the 5 concerts, subject to the recommendations summarized above; Pat seconded; no additional discussion; Linda abstained, all other members voted in favor.

10. Lobby Day: General discussion.

11. Other: Craig Sargeant asked whether there is lead paint in exterior of train station and whether exterior remediation will shut us down when we finally get to it. Tony thought it was a possibility, but discussion was that we still want to get occupancy asap.

12. Ron moved to adjourn, Ellen seconded, all concurred. Meeting was adjourned at 8:25pm.

Respectfully submitted,

Christine Lennard  
AFL Recording Secretary

Attachments:

1. Agenda
2. 2011 Annual and January meeting
3. Jan 11 Director's report
4. Jan 11 Treasurer's Report
5. Jan 11 Building Committee Report
6. Summer concert series