

ALTAMONT FREE LIBRARY  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
June 10, 2013

Present : Present: Christine Capuano, Sally Dague, Ruth Dickinson, Bob Haggerty, Betty Ketcham, Tony Kossmann, Christine Lennard, Amy Martin, Craig Sargent , Natalie Schipano, Pat Spohr, Michelle Stevens, Yvette Terplak, Judith Wines

Absent: Christine Carpenter, Christine Lennard, Craig Sargent, Tracy Russell  
President Sally Dague called the meeting to order at 6:11

The corrected minutes of the May , 2013 Meeting were reviewed and accepted on a motion made by Tony Kossmann & Seconded by Natalie Schipano

Judith Wines presented the Director's report (attached to secretary's copy).

- Judith reported that there had been breakage to the window on the library door. It was repaired by Altamont Window.

Betty Ketcham presented the treasurer's report (attached to Secretary's copy). The report was accepted on a motion made by Pat Spohr and Michelle Sevens. An inquiry was made into the status of the library audit. Betty reported that it was in process.

Committee Reports:

Personnel - no new report

Program - not new report.

It was noted that the Summer Reading Kick Off will be held on July 1<sup>st</sup>. It will be a family event.

Building - There was a meeting concerning the widening of the making sidewalk / ramp and installing a railing. All agreed that the flowers planted and maintained by volunteers are beautiful.

Policy - no new meeting

Finance – no new meeting

Old Business:

- Summer Concert Series - the press releases are ready to go. There is no raffle.

Chicken BBQ - The evening was successful despite threatened weather and the closing off of entrance to Altamont at before the railroad crossing. There were about 30 chicken halves leftover.

Upper Hudson Dinner - Car pooling were arranged and those wanting to will meet at the library at 4:00PM

New Business :

Other Business and Comments:

Adjournment: the meeting was adjourned at 6:45 after a motion by Ruth Dickinson and a second by Natalie Schipano.

Respectfully submitted,

Yvette Terplak