

DRAFT

**ALTAMONT FREE LIBRARY
BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES
SEPTEMBER 10, 2012**

Present: Linda Cure, Sally Dague, Rebecca Edwards, Ron Ginsburg, Mike Hill, Ellen Howie, Betty Ketcham, Tony Kossmann, Christine Lennard, Tracy Russell, Craig Sargent, Natalie Schipano, Pat Spohr, Yvette Terplak, Judith Wines,

Absent: Christine Capuano, Amy Martin

Other: Tim Burke, Director, UHLS

Tony Kossmann called the Regular Board Meeting of the Altamont Free Library to order at 7:01 pm.

On a motion made by Ellen Howie and seconded by Sally Dague, the minutes of the August 6, 2012 Board meeting were approved.

Judith Wines submitted the Director's Report (attached). Tony Kossmann introduced Tim Burke, Director of the Upper Hudson Library System, who discussed future funding options with the Board. Tony thanked Tim for the information and update.

Betty Ketcham presented the Treasurer's Report (see attached). The Library received \$31,656.50 from the Town of Guilderland and \$3,500 from a Pitney Bowes grant. On a motion made by Yvette Terplak and seconded by Craig Sargent, the Board approved the Treasurer's Report.

The Personnel and Policy Committees did not meet. The Program Committee met prior to the Board meeting and will issue a report for the next Board meeting.

Under old business, Troy Miller submitted a final bill, which includes the add-ons for a total of \$9,750.00. The Nominating Committee, consisting of Betty, Pat, Linda and Yvette, will meet in September to set the 2013 slate.

Under new business, the Board discussed the next round of UHLS construction grants. On a motion made by Tracey Russell, and seconded by Ron Ginsburg, the Board approved having Judith submit the construction grant application for 2012-2015.

On a motion made by Ellen Howie, and seconded by Pat Spohr, the Board awarded the bid to construct the interior foyer to Brett Pulliam, in an amount not to exceed \$15,000.

On a motion made by Tracy Russell, and seconded by Natalie Schipano, the Board awarded a bid from Kevin McKee (not to exceed \$805) to fix the broken glass windows in the Library. The work will be completed by October 31, 2012.

Under Open Forum, Linda reported that the 2012 concert series final report has been completed and will be submitted to the Arts Center this week. Sally Dague updated the figures from the concert series: Quilt Raffle \$199, Free Will Donations \$747.40, Pig Raffle \$147.

A 2013 Gala Committee was formed, to include Yvette, Natalie, Pat and Amy will be asked to join.

Pat Spohr announced that the Library will run the bake sale on Election Day, November 6, 2012.

On a motion made by Ron Ginsburg, the meeting was adjourned at 8:45 pm.

Respectfully Submitted,

Linda Cure
Secretary