

AFL Board of Trustees Regular January Meeting Minutes

10 Jan 2010 7:00 pm

Board Members Present: Tony Kossman, Linda Cure, Christine Lennard, Betty Ketcham, Rebecca Edwards, Ron Ginsburg, Pat Spohr, Mike Hill, Ellen Howie, Mary Dornbush, Craig Sargent, Amy Martin, Christine Capuano, Sally Dague.

Non voting members present: Vicky Vattimo (Development).

1. The Meeting was called to order at 7:00 pm. Agenda at atch 1.
2. Dec 2010 minutes were reviewed and accepted by unanimous motion subject to minor changes noted which will be made by 2010 and then submitted for inclusion in the record. (atch 2)
3. President's report: Tony thanked Linda Cure for her hard work during 2010 (applause) and is happy to be on board as president.
4. Director's report: Verbal report given at annual meeting and noted in those minutes. (atch 3).
5. Treasurer gave CY 2010 and Dec 2010 reports noting a donation by the Seery family of \$5000 in Dec 2010. (atch 4 and 5) Reviewed and accepted by unanimous motion.
6. Clerk of the Works Report: None. Discussion about the anticipated date of occupation in the Train Station deferred until Building Committee gives report.
7. Committee Reports:
 - a. Development: Vicky continues to work on identifying funding avenues and gala preparations. She noted that Sen Breslin sent a letter indicating he will not be awarding member items this year due to the state budget deficit
 - b. Policy: No report.
 - c. Program: No report.
 - d. Personnel: No report.
 - e. Building Committee: Report at atch 6. Discussion of the estimates and disparity. Discussion of unique method for bringing water to building. Discussion of fact that securing a bridge loan did not make sense under circumstances and was not recommended. Recommended use of some CD money to pay outstanding amounts due to Mark Schafer for completed work. Motion to use CDs to pay outstanding amounts due to Mark Schafer for completed work was made, seconded and approved by all. Discussion about the anticipated date of occupation in the Train Station, interest in occupying as soon as possible, and concern for community to be informed of progress and status. All interested in effective communication with community and interested in concerns. Mike Hill and Mary Dornbush to work on update to community.

8. Old business:

a. Gala is coming along well. Scheduled for 12 Feb 11. Items and sponsors for the gala are lining up and a request for baskets donated by trustees was made and trustees volunteered. Tentative plan to meet at Yvette Terplak's to put the baskets together.

b. Victorian Holidays and Library Lights updates: Discussion of earlier advertisement.

c. Accepted audit (atch 7) by unanimous motion.

9. New business:

a. Discussion re securing bridge loan occurred during Building Committee report presentation (7e above).

b. Board was presented with a trustee nomination form from Yvette Terplak. Board discussed and unanimous approved by motion Yvette Terplak as a new board trustee.

10. No other business

11. Meeting was adjourned at 8:50pm.

Respectfully submitted,

Christine Lennard
AFL Recording Secretary

Attachments:

1. Agenda
2. Dec 2010 minutes
3. Director's report
4. Dec 2010 Treasurer's Report
5. CY 201 Treasurer's Report
6. Building Committee
7. Audit