

13 Jun 2011 - AFL Board of Trustees Regular Meeting Minutes

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

Absent: Rebecca Edwards, Yvette Terplak.

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

Guest: Donna McDonald

1. The Meeting was called to order at 7:07 pm.

2. May 11 meeting minutes were reviewed. Ellen made a motion to accept minutes and Mary seconded. All voted in favor and they were submitted for inclusion in the record.

3. Director's report: (See atch 3) Pet parade was fun; Fancy Nancy cupcake part a success; Judith is looking for a wooden shoe (Vicki has one).

4. Treasurer gave May 2011 report. (atch 4) Guilderhaven gave us a \$100.00 donation; they also asked to sell our leftover books at their fundraiser and then they would give us the profits from the books sold as another donation. Board concurred; we were looking for a place to donate the books anyway and this way if there is a profit we will benefit. Good idea.

5. Clerk of the Works Report: None.

6. Committee Reports:

a. Development: People are already selling on our ebay site and donations from sales go to us. Vicki will get the information loaded up to our website. Letters of support for TEP still coming in. "Art in the Park" – we need a committee to form up and make decisions about what we want to do with Desolation Road for Sep/Oct event. Volunteers??

b. Policy: Needs to meet to update our charter to reflect our number of trustees permitted by the by-laws.

c. Program: Met today and folded summer reading "tickets" (brochure).

d. Personnel: No report.

e. Building Committee: Received third electrical estimate verbally for \$61,000. This was a little more than Rick Grant's. Waiting for paperwork (written proposal) for that verbal estimate to compare to other two proposals. Committee will meet soon to review all estimates and decide from whom to request a contract. We should invite Frank to the meeting. Shared services agreement with Guilderland is signed so we can now submit our permit application to the Town of Guilderland.

7. Old business:

a. Summer concert series. Linda will run this; Amy will help; Judith has flyer; Amy will do letter for Enterprise.

b. Chicken BBQ: Need a few more sign ups.

c. UHLS dinner cruise: Three hour cruise on the Minnow in a rainstorm, but Gilligan and the Capt did a good job. Seriously, board members had fun and want more to go next year.

8. New business: Trustee training from UHLS: 90 minutes of training by UHLS staff. Judith will check to see when we can get the training. All board members should get this training.

9. Open Forum: Tony introduced Donna McDonald. She explained her interest in the library and desire to donate residual funds from fundraising efforts in honor of her husband after his death. She presented check to Betty. Members clapped and thanked her for her words and donation. She will submit her statement of interest (Judith will provide her the form) to join the board.

10. Ron moved to adjourn, Linda seconded. Meeting was adjourned at 8:07 pm.
Respectfully submitted,

//signed//

Christine Lennard
AFL Recording Secretary

Attachments:

1. June Agenda
2. May 11 meeting minutes
3. May 11 Director's report
4. May 11 Treasurer's Report