

ALTAMONT FREE LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
FEBRUARY 11, 2013

Present: Present: Christine Carpenter, Christine Capuano, Sally Dague, Ruth Dickinson, Bob Haggerty, Tony Kossmann, Christine Lennard, Amy Martin, Tracy Russell, Pat Spohr, Michelle Stevens, Yvette Terplak, Judith Wines

Absent: Betty Ketcham, Craig Sargent, Natalie Schipano,

Guests: Linda Cure

President Sally Dague called the meeting to order at 7:02

The minutes of the January 14, 2013 Annual Meeting were reviewed and accepted on a motion made by Christine Lennard and seconded by Christine Capuano.

The minutes of the January 14, 2013 meeting were reviewed and accepted on a motion made by Tony Kossmann and seconded by Michelle Stevens.

Judith Wines presented the Director's report (attached to secretary's copy). Other areas Judith discussed were the merging of the 2 story hours, which is going well. A lot of rhyming and storytelling are part of their activities. She is grateful to a volunteer who comes twice a week and makes her flannel board items for story hour. She also mentioned that the cleaning staff feels the rug in the entrance way is absorbing a lot of water and perhaps another temporary one should be put over it for the winter months.

President Sally Dague presented the treasurer's report in Betty Ketcham's absence. Yvette Terplak moved to accept the Treasurer's report (attached to Secretary's copy), which Tracey Russell seconded.

Committee Reports:

Personnel - Judith's contract was finalized and signed

Program - There is no report at this time, but it was noted that no commitment for our Arts Grant for the summer concert series has been received.

Building - The committee did not meet, but it was noted that volunteers have been staining the wood sections for the entrance lobby.

Policy – a date will be set for this committee to meet.

Finance – The library's 2013 budget will be submitted to the village by 2/18

Old Business:

Records management - a lot was accomplished in the last 2 sessions of cleaning and reorganizing the library archives another date will be set soon.

Gala Update - Plans for the gala are being finalized. The event is sold out, and has been for two weeks.

New Business:

No new business was brought forth.

Adjournment: Tony Kossmann moved to adjourn and it was voted to do at 7:57.

Respectfully Submitted,
Yvette Terplak