

ALTAMONT FREE LIBRARY
BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES
MAY 14, 2012

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

Absent: Christine Lennard, Christine Capuano, Rebecca Edwards

Other: None

Tony Kossmann called the Regular Board Meeting of the Altamont Free Library to order at 6:45 pm.

Since this is working Board meeting, there was no Director's Report this month.

Betty Ketcham reported that the Library received \$7,484 in donations in the past month and thanked Kristin Casey and Tracy Russell for their efforts. There is approximately \$48,000 left to pay construction expenses. \$22,000 was spent last month for materials, bookshelves, etc. Tracy Russell would like to donate her color copier from her office. The Board thanked her for her donation.

After discussion, a motion was made by Betty Ketcham and seconded by Ron Ginsburg to move all accounts from KeyBank to SEFCU as of June 1, 2012, or thereafter. The motion was unanimously approved.

The Board discussed the chicken BBQ, which will be held on Friday, June 15th. Sign up sheets will be presented at the next meeting. Linda informed the Board that Marijo Dougherty will have a reception on May 20th from 4-6pm at the Village museum for "Knowersville During the Civil War".

Tracy reported that Bill Turner will donate the champagne for the Grand Opening reception. Amy discussed Elegant Touch's role. The wine will be donated.

Altamont Elementary School will receive the books that the Library will not be moving from KeyBank. They will be recycled.

On a motion made by Ron Ginsburg and seconded by Ellen Howie, the meeting was adjourned at 7:15 pm.

Respectfully Submitted,

Linda Cure
Secretary