

HAY MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING
February 15th, 2018
Minutes

Present: Kathy Van Ness, Carol Smith, Christine Eggleston, Marty Delsignore, Darsi Reardon, Peggy Kelly, Laura Oram, Marianne Malatino, Ayiana Crabtree, Sharon Dyckes, Don Smith

Staff: Katie Riordan, Jen Van Ness

Guest: Barb Kirk

- I. Kathy Van Ness called the meeting to order at 5:04 p.m.
- II. Motion by Marianne Malatino, seconded by Darsi Reardon, to accept the agenda, unanimously passed and carried.
- III. Motion by Marty Delsignore, seconded by Marianne Malatino to accept the January minutes as amended, unanimously passed and carried.
- IV. The QuickReport was distributed by Carol Smith. Motion by Don Smith to accept, seconded by Sharon Dyckes, unanimously passed and carried.
- V. Manager's Report - The board had no questions at this time. Katie discussed a partnership with the bank for a basket. In addition, Katie discussed summer reading incentives.
- VI. Old Business
 - A. Long Term Plan – Christine Eggleston distributed the progress report mad for the long term plan. A meeting to work on the plan further is scheduled for March 24th at 9:00 am.
 - B. Cameras- Darsi Reardon thinks it would be best to wait until we know what we need before we go ahead and by something. She also suggested that a fish eye camera may be a good option.
 - C. Closing Policy- The policy was distributed. Carol Smith made a motion to accept the policy as amended, seconded by Peggy Kelly, unanimously passed and carried.
 - D. School Ballot- Kathy Van Ness made a motion to make a vote to go on the school ballot for 2,000 dollars, seconded by Christine Eggleston. In favor, 1. Opposed, 9. The majority of the vote was against going on the school ballot.
 - E. Quotes on Front Desk – Tabled discussion until March.
 - F. Library Budget – A budget still had not been passed. Marty Delsignore made a motion to accept the budget that was sent to USDA, seconded by Christine Eggleston.
- VII. New Business
 - A. Bed Tax – Katie shared an email with the board regarding the application for bed tax. The deadline is on the 28th of February. The library will be applying for 2,000 dollars for the merry go round and an outdoor movie event.
 - B. Village Funding – Katie had a conversation with Molly Reilly regarding village funding. Katie will be making a presentation at the march village board meeting and will be asking for 18,000 dollars.

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- VIII. Motion by Christine Eggleston, seconded by Peggy Kelly to adjourn the meeting at 6:02 pm, unanimously passed and carried.
- IX. The next HML Board meeting will March 15th 2018 at 5:00pm