

HAY MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING
February 21st, 2019
Minutes

Present: Peggy Kelly, Richard Probert, Christine Eggleston, Amy Scanlin, Barb Kirk, Stephanie Elliott, Sharon Dyckes,

Absent: Darsi Reardon, Laura Oram

Staff: Jen Van Ness

Guest:

- I. Christine Eggleston called the meeting to order at 5:12 pm.
- II. Motion by Barb Kirk to accept the January minutes as presented seconded by Amy Scanlin, unanimously passed and carried.
- III. Christine called for any correspondence over the past month. Jen responded that we got a donation from Bob Zimmer for 400 dollars.
- IV. Treasurer's Report – A motion by Stephanie Elliott to accept the bills, seconded by Sharon Dyckes, unanimously passed and carried.
- V. Manager's Report – Nothing to report at this time
- VI. Programs and Events Report- Nothing to report at this time
- VII. Committee Reports

Governance: Nothing at this time.

Budget & Finance: Richard shared that the rural development may have some grants available to go toward paying off the mortgage. He is waiting to hear back more from his contact.

Fundraising & Development: The library is thinking about a dinner fundraiser as a signature event to raise capital.

Building & Grounds: Bernie Brown has offered to help with the renovation project. Brad Arthur is willing to donate his time but we will have to pay to take care of the mold. Stephanie will contact and figure a cost to approve. She will send out an email with the quote.

Events: Christine will meet with the ballroom to discuss the possibility of holding a signature event there. The board also talked about the idea of the historical house tour and that the garden tour.

Personnel Committee- Nothing at this time.

- VIII. New Business

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- A. School Ballot Petition – Christine shared an idea for the ballot. It was slightly long and was edited to be shorter. Christine will talk to Jen Gaffney to see if there is a word limit.
 - B. Bed Tax Application – We are applying for funds Merry go round, the Quilt show, and Sackets Under the Stars. The application is all ready to go we are just waiting for the town to accept.
- X. Upcoming Activities Report
- A. March Pot of Gold Raffle – Barb and Jen will contact NCLS and get everything printed. They will stuff and mail out to member since last year’s members are expecting it. Next year the fundraiser will be changed up a bit.
 - B. April Poetry Reading – Christine still needs to meet with Briggs when he gets back. The current idea is Great Lakes Poetry.
- XI. Old Business
- A. Ratify Electronic Vote- A motion made by Stephanie Elliott to ratify all motions made electronically, seconded by Sharon Dyckes, unanimously passed and carried.
- XII. Motion by Peggy Kelly, seconded by Richard Probert to adjourn the meeting at 5:56 pm, unanimously passed and carried.
- XIII. The next HML Board meeting will