

March 2017 Board Meeting

GREENWICH FREE LIBRARY

MARCH 8, 2017 BOARD MEETING MINUTES

The meeting opened at 7 PM. Present: Annie Miller, Claudia Blackler, Jim Nolan, Walter Grom, Teri Pendergrass, Pat Isgro, Cliff Mealy, Chris Ruland, Paul Thurston, Naomi Meyer, and Audrey Fisher.

Feb. minutes read and accepted.

BUILDING: Chairs have been selected for the library through Rulyn Graves. Each chair will cost between \$212.00 and \$280.00. We need 36 chairs for the library and Hedbring Community Room. It was suggested we wait until July 1st which is the next grant session. At that time we will put together a complete list which will include chairs, tables, and drapes which we will then do fund raising and ask the Lions and John Hedbring to help with the costs.

We would like to aid the Lions Club as they are so generous to the library...it was suggested we volunteer to scoop ice cream at their booth at the fair. Volunteers will be needed. It was also suggested that we do a program for patrons about the local services that are available.

The progress with the architectural work is going slowly. Annie is meeting with the architect next week. We do not need five furnaces so if we have extra money Annie suggested we purchase new doors for the back of the library.. A second grant will include air conditioning and waterproofing. A note was received from the Adirondack Basement System saying we are due for a check-up and service. They will be told about the mold in the 2nd Gill Room.

EVENTS: May 20th 6:30 Contra Dance at Church...looking for donations of drinks and deserts. There will be no alcohol served at this event. August 4th Bob Warren program at school. It was suggested that we have a free will offering and possibly a bake sale for these programs. Volunteers are needed for these events.

STRATEGIC PLAN: Copies were sent to board members and comments were made. Each member was asked to submit by Friday 3/10 any comments.

FRIENDS: Made \$328.00 at last book sale.

TAX LEVY: It was voted on to ask for \$95,252.00. Annie will handle this.

Voted on: Only service dogs allowed in library. Annie will post this.

Submitted by Claudia Blackler, Secretary