

Clarence Public Library Board of Trustees Non Meeting  
June 22, 2015

Members present: Judy Hilburger, Monica Mooney, Michael Rockwell, Marjorie Ebersole

I Approval of Minutes from May 18. 2015 was tabled due to lack of quorum

II President's Report: They also had a small meeting. Ellen broke her leg weeding her garden and is at Harris Hill Nursing home for rehab. Friends are funding summer programs and have bought bikes for the summer raffle.

ACT no report

III Directors report: see attached

IV Public Comment: None

V Unfinished business: We worked on fine tuning the Long-Range plan. Judy will continue to work on it.

Children's Reading Garden: Monica reported on the progress being made. Connie, who designed the Arboretum, is working on this. Her salary is about \$1100. No bidding will be needed for plants or construction. Donations will be accepted for this project. When the project is farther along, articles in the Bee and the Sun, will be helpful for seeking donations.

VI New Business: None

VII Next meeting is September 28<sup>th</sup> at 7:15, although an emergency meeting may need to be held this summer if business arises.(Which it has!)

Respectfully submitted,



Marjorie Ebersole  
Substitute Secretary