Clarence Public Library
Board of Trustees Minutes
March 27, 2017

Present: Monica Mooney, Judy Hilburger, Anita Ballow, Michele Mogavero, Michael Rockwell, Chris Greene

President’s Report:
- **The Friends:** Doing well, planning spring book sale April 26-29. Discussed paying for motion lights in the Children’s Garden and possibly purchasing a security camera. In discussion with the Town about paying for the cost of a shed near the book drop. Monica will be meeting with Bob Linde
- **ACT Meeting:** Meeting in Lackawanna, April 8, continue speaking about the future plans of the library.

Approval of Claims:
A motion was made to approve the Abstract of Audited Vouchers for the County Checking Account March 2017: 9C, 10C, 11C, 12C, 13C
Motion to approve payment of bills: M. Rockwell, 2nd- M. Mogavero, Unanimous
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Director’s Report: See Monica’s report for additional information.
- **Financial**- Monthly financial reports were reviewed. Tracy Palicki granted our previous request for funds. Stats are on the website. The projected balance of $3,410.82, is expected to change.
- **Circulation**- continuing trend; circulation declined
- **Programs/Events**- Monica handed out a list of programs with the number of attendees 2/27 – 3/25
- **Children’s Reading Garden Budget**- Mark Wolfer visited to provide an estimate for security cameras.
- **Building/Grounds**-

Public Comment: none
The Board went into executive session at 8:02 pm. and invited Monica and Chris Greene to join.
The Board came out of executive session at 8:47 pm. No motions were made.

Unfinished Business:
• The strategic planning was tabled for next month. Mike has already started working on it.

New Business: none

Next Meeting Date: April 24, 2017
Motion to Adjourn: M. Rockwell, 2nd – A. Ballow, Unanimous