

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

A motion was made to approve the Abstract of Audited Vouchers for the Trustees Checking Account March 2017: 7T

Motion to approve payment of bills: M. Mogavero, 2nd- M. Rockwell, Unanimous

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