

**Clarence Public Library
Board of Trustees Minutes
March 28, 2016**

Present: Monica Mooney, Judy Hilburger, Michele Mogavero, Anita Ballow, Mike Rockwell, Marjorie Ebersole, Joan Schultz, Carey Shoemaker ; Councilman Greene

President's Report:

- **The Friends:** Supporting the upcoming summer programs, have updated bookshelves in their room. Book sale, set up beginning April 30th, and sale May 4-7.
- **ACT Meeting:** will be held at Clarence Library April 9, will discuss survey and 5 year plan.

Director's Report: *See Monica's report for additional information.*

- Financial- to be approved, Marjorie absent. County checking account reviewed. Large repair bill 3/24 for lightning damage, lightning is not covered by insurance. Need to look into properly grounding and surge protection.
- Circulation- WiFi up 80 percent, computer use increased but meetings/attendance decreased.
- A nice donation was received from the Lions Club \$500
- Monica put forward the recommendation for a Staff development day; instead of closing for the day, the hours open will be shortened, from 2-6 pm.
- Motion to approve shortened day for Staff development - J. Hilburger, 2nd M. Mogavero, Unanimous
- Children's Reading Garden- Eagle Scouts will be making a chair and will use as a prop for fundraising. Discussion about different ideas for fundraising.

Public Comment- none

Unfinished Business- none

New Business

- The meeting went into Executive Session at 7:33 pm.
- The Executive Session ended at 7:48 pm.
- Monica requested 2 projector screens for meeting room. Will use the Ranzenhofer money. Monica will check out different business, and options for screen placement.
- Monica reviewed the refreshment center proposed by Jim Laline. He would like to install the machine in the foyer and the library would receive a portion of the profits. The board discussed the idea and will continue to pursue the idea.

Next Meeting Date: April 25, 2016

Motion to Adjourn: A.Ballow, 2nd – M. Rockwell, Unanimous