

Monroe Free Library

Minutes of the Meeting of the Board of Trustees of the Held on February 11, 2013

<b>Present Board Members</b>	P. Shanley	
S. Keltai, President	G. Whittington	
K. Demos, Vice President	B. Zeman	
P. Browne, Treasurer	C. Pakula	
B. Zerner, Recording Secretary	B. Bowen	
D. Harris, Corresponding Secretary	R. Ross	

Also Present

M. McIntosh, MFL Director

Call to Order

S. Keltai called the meeting to order at 8:06 p.m.

Disposition of Minutes

*Motion to approve the minutes*

*On motion of B. Zerner, seconded by K. Demos.*

*Ayes: 8*

*Abstain: B. Zeman, C. Pakula, B. Bowen*

Public Comment

None

Correspondence

None

Directors Report

M. McIntosh presented:

Roof noise reported

Employee handbag stolen, perpetrator caught on tape, a police report was filed.

Albany Advocacy Day coming in March, requesting Trustees sign up, S. Keltai attending.

Currently weeding reference collection.

Computers provided by Gates grants need replacing.

Friends will be supporting MFL with book project through

- New shelving
- Museum passes

Annual report not completed to date.

Conflict of Interest Policy 2013, signed by staff and trustees.

M. McIntosh and S. Keltai met with Friends and discussed coordination of events.

Friends supported cookie event which is over.

Working with a Boy Scout to build a ramp for the Book Garden

Treasurers Report

*P. Browne presented January 2013 budget report.*

*On motion for approval by C. Pakula seconded by P. Shanley*

Discussion re CD rates.

Motion made to put arriving tax funds into a Certificate of Deposit.

*On Motion of S. Keltai seconded by C. Pakula.*

*Ayes: 11*

*Motion made -Subject to Finance Committee approval funds up to \$10,000 may be allocated to cover cost of computer replacement.*

*Motion by S. Keltai, seconded by C. Pakula*

*Ayes 10*

*Abstention: 1 (P. Browne)*

#### Fund Raising

No Report

#### Grants

No Report

#### Library Operating

Discussion re amendment to MFL Patron Policy.

*Motion to amend to policy to add language to Patron shall not...."create an offensive condition by virtue of poor hygiene."*

*Motion made by D. Harris, seconded by B. Zerner*

*Ayes: 8*

*Opposed 3 (Browne, Zeman, Bowen)*

#### Long Range Planning

P. Shanley contacted P. Mays re bidding procedures related to window grant.

#### Nominating

No Report

#### Public Relations

No Report

#### Old Business

None

#### New Business

B. Zerner began discussion re closing procedures and MFL circulating a timely email upon closing.

C. Pakula stated that the Monroe Exec Board Chamber will be meeting this coming Wednesday.

On Thursday old eyeglasses and cell phones needed are being collected for the troops, in addition to flags that must be retired

Make A Wish event supported by Rotary tickets \$25 for a meal on 2/26/13 at Outback Steakhouse.

*On motion to adjourn C. Pakula, seconded by B. Bowen*

*Meeting adjourned at 10:33 p.m.*