

## **Croton Free Library Board Minutes**

June 5, 2017

Present: Trustees: Barry Feinberg, President (18), Howie Myers (18), Leslie Ellis (19), Sharyse Eisinger (20), Mary McFerran (21), Sid Franks (22), Adora Lam (22)

Library Director: Jesse Bourdon

Community Member: Michele Minoff

Call to Order : 7:00 pm

Introduction of new Board member Adora Lam

Approval of May 2017 Minutes

### **Old Business**

1. Budget passed by village voters 518-80
2. Final Committee Assignments distributed. One change: Anna Reisner will remain on Building and Grounds committee.

### **New Business**

#### **Director's Report**

1. Creative Space campaign on Generosity.com is up and running. Jesse will send email with link and PR plans for Association
2. Jesse will use BCC on his emails to include everyone but avoid "reply all" responses.
3. Financial reporting starting in September. Bookkeeper, T.J. Dufy, will provide statements.
4. Disabling Fax Machine. Jesse is researching alternative so that public can use fax service for fee.
5. Assistant Director search update -4 new applications, making 12 applications to date.
6. Jesse is away June 21<sup>st</sup> - 30<sup>th</sup>. Librarians Lauren and Lori will be in charge.
7. Croton Reads tickets are being distributed. Tickets are now available to everyone, including non-Croton residents. Some 60-70 tickets have been

distributed so far. Past years ticket distribution totals ranged from 141-150.

### **Association Report**

Book and Bake Sale. A total of \$9,700.00 was taken in - which is higher than last Spring's book sale and this year we had only half the number of vendors attend compared to last year.

### **Committee Reports**

Upcoming Buildings and Grounds Meeting is scheduled for June 19 at 7 pm at the Library. This will be an expanded meeting about heating and air conditioning replacement options.

### **Other Business**

This is the last meeting before summer break. Our next meeting is September 11. Please refer to Barry's handout of meetings scheduled for 2017-18 year.

5. Adjourn 7:30 pm

*Respectfully submitted,*

*Mary McFerran, Secretary*

*June 6, 2017*