

September 23, 2013

Royalton Hartland Community Library Quarterly Meeting

The quarterly meeting of the Royalton Hartland Community Library was held at the library on September 23, 2013. Attending the meeting were: Ann Bates, Gretchen Lang, Joanne Swick, Steve Freeman, Rose Bernard, Carole George, Amy Monti, Melane Shuttleworth, Larry Lutz, Ken Belfield, Debbie Brown, and Margaret Allen.

President Belfield called the meeting to order at 7:00 and led the Pledge of Allegiance.

Secretary's Report: The minutes of the June 10th quarterly meeting were read. A motion to approve was made by Amy Monti and seconded by Carol George. The motion was carried.

Treasurer's Report: Joanne stated that the profit/loss and monthly statements have been received from Zelaney and Rousch. The 990 tax form has also been completed. Expenses and receipts are tracking normally. Steve explained that the endowment fund is doing well after some up and down in the stock market.

Building and Grounds: Steve and Larry reported that a new internet station is being planned for the library. This is in response to a generous donation from Ellen Hammond Ryan. Larry also reported that the ramp has been stained and the building has been power washed. The concrete at the front entrance will be sealed in the near future.

Friends of the Library: Melane and Amy reported that the Labor Day book sale and basket raffle netted \$630. They also reported on upcoming programs for October and November. On Monday, October 21st, Quilts: Past and Present will be presented by Linda Hunter at 7:00 at the library. On Thursday, November 7th, The Erie Canal Traveling Museum will be presented by Young Artists of WYN. This program is at 7:00. On Wednesday, November 20th, at 7:00, Holly Canham of the Orleans County Genealogical Society will present a program on the Orphan Train. The public is invited to all programs.

For the Board's information: Nioga will have a downloadable magazine service available as of November 1st It is called Zinio.

Public comment session: There was a question as to whether another Trash or Treasure evening was a possibility.

Motion made to adjourn by Larry Lutz and seconded by Debbie Brown. Carried.

Respectfully submitted,
Margaret Allen

