March 10, 2014

Royalton Hartland Community Library Quarterly Meeting

The quarterly meeting of the Royalton Hartland Community Library Board of Trustees was held on Monday, March 10, 2014. Attending the meeting were: Larry Lutz, Ann Bates, JoAnne Swick, Steve Freeman, Rose Bernard, Carole George, Amy Monti, Ken Belfield, Debbie Brown, Gretchen Lang, and Margaret Allen.

The meeting was called to order at 7:05 by president Belfield followed by the Pledge of Allegiance.

The public was welcomed and offered a comment period.

Secretary's report: The minutes of the December 16th meeting were read. There were no additions or corrections. A motion to accept was made by Carole and seconded by Debbie.

Rose presented the Director's Quarterly report which is on file at the library. Rose also mentioned that the library had received a donation of money and a book from a former Middleport resident, Sara Galpin.
The Board moved to accept the 2013 Annual Library Report which is submitted to NIOGA. The motion was made by Ann and seconded by Larry.

Treasurer's Report: JoAnne reported that the quarterly receipts and expensed were as expected for this period.
Steve reported that the endowment fund is up and has been paying dividends.

Building and Grounds: Larry reported that plaques have been installed and nameplates are on the computer center in honor of the donation. New chairs for the computer station have arrived.

Friends of the Library: Amy reported that the Downton Abbey Tea was very successful with twenty three ladies attending. Amy has tried to contact the Trash or Treasure team and has not been able to speak to them. She is looking into a gardening program possibly for the late spring.

Board Discussion: Ken announced that NIOGA is looking for a trustee for their board if anyone is interested. Also, there are five board members' terms which will expire in June.

After another public comment session, a motion to adjourn was made by Larry and seconded by Anne. Carried.

Respectfully submitted,

Margaret Allen