

# YOUNGSTOWN FREE LIBRARY BOARD OF TRUSTEES MINUTES

JULY 22, 2013

**PRESENT:** Sue Wahl, Maggie Steyn, Jan Boccanera, Rita Rolfe, Mary Grace Luff-Foote, Richard Powell, Linda White, Jan Gilgore

**EXCUSED:** Diana Newton, Joe Cecconi, Murray Roland, Darcy Tower Paeplow

**CALL TO ORDER:** President Sue Wahl called meeting to order at 7:18pm

**MINUTES:** of May 20, 2013 accepted unanimously. (Mary Grace Luff-Foote/Rita Rolfe)

**PUBLIC COMMENTS:** None

**TREASURER'S REPORT:** Jan Gilgore for Joe Cecconi. Comment made that revenue seems high but it was noted that we received \$14,000 from the Village but our rent of \$12,000 is not paid and not yet reflected. 2014 budget passed. Motion made to accept Treasurer's Report and accepted unanimously. (Richard Powell/Jan Boccanera).

**DIRECTOR'S REPORT:** See full report. Jan Gilgore touched on the highlights of the report. Friends baked goods sale is moving to a date in August. Questions asked regarding circulation being down. Fewer books out or fewer people? Answer was fewer books because of e-readers, kindles, etc. Motion made to accept Treasurer's report. Passed unanimously. (Rita Rolfe/Maggie Steyn).

**CORRESPONDENCE:** \$250 received from the Youngstown Study Club and thank you needs to go out to them.

## **OLD BUSINESS:**

Nominating Committee: None, Finance Committee: None, Personnel: None, Community Relations: None

## **NEW BUSINESS:**

Finance: Annual fund drive letter goes out in September. President Sue Wahl is working on it.

Nominating Committee: Two trustees needed. Jan Boccanera and Joe Cecconi are leaving when their terms expire. Need to start canvassing.

Scholarship Committee: President Wahl thanked the committee for a job well done.

Community Relations: Community Picnic - Bookmarks are to be given out at the community picnic. Joe Cecconi to lend his tent. Trustees to work shifts. See Jan Gilgore for availability. Picnic to be held on Saturday, September 24<sup>th</sup>. Mary Grace is heading up the committee for the Parade Float. It will have a library card theme.

Jan Boccanera passed out copies of the Library Policies for Board approval. It was determined that Jan Gilgore would print a few at a time for display at library for any customer who wants one and a copy would be given to all new library members.

Next meeting is Monday, September 23, 2013 at 7:00pm

**ADJOURNMENT:** at 7:44pm. (Richard Powell/Linda White)

Respectfully Submitted, Jan Boccanera