

# YOUNGSTOWN FREE LIBRARY BOARD OF TRUSTEES MINUTES

MARCH 25, 2013

**PRESENT:** Sue Wahl, Maggie Steyn, Murray Roland, Jan Boccanera, Rita Rolfe, Diana Newton, Mary Grace Luff-Foote, Darcy Tower Paepow, Jan Gilgore

**EXCUSED:** Joe Cecconi, Linda White, Richard Powell

**CALL TO ORDER:** President Sue Wahl called meeting to order at 7:01pm

**MINUTES:** of January 28, 2013 accepted unanimously. (Murray Roland, Mary Grace Luff-Foote)

**PUBLIC COMMENTS:** None

**TREASURER'S REPORT:** Jan Gilgore for Joe Cecconi. See budget report. Nothing unusual to report, average expenditures. Jan Gilgore explained that at the end of 2012, \$4,000 from the balance sheet was moved into three other accounts; automation, special projects and operating reserve. Jan answered other miscellaneous questions from the Board. Motion made to accept Treasurer's Report and accepted unanimously. (Maggie Steyn/Rita Rolfe).

**DIRECTOR'S REPORT:** See full report. Jan Gilgore touched on the highlights of the report. Motion made to accept Treasurer's report. Passed unanimously. (Murray Roland/Jan Boccanera).

**CORRESPONDENCE:** Maggie Steyn reported the following: a thank you note was sent to the Village for their help in securing the book drop box, received a \$100 check from the local Presbyterian Church, received donation from Robert Weller to buy a book in his name.

## **OLD BUSINESS:**

Nominating Committee: Will need to fill three (3) vacancies on the Board in 2014.

Finance Committee: None

Personnel: None

Community Relations: None

## **NEW BUSINESS:**

Nominating Committee: None

Finance: None

Scholarship: Jan Boccanera reported progress. Flyers put up in Village, applications dropped off at Lewiston Porter High School. Deadline date to return applications is April 19th. Jan B will pick up applications and give to readers.

Friends of the Library – Maggie Steyn discussed Dessert in the Stacks. It will be held on April 19<sup>th</sup> from 6-8pm. Tickets can be purchased in advance at the Library and will be available the night of the event. Desserts were picked out by Board members and are to be dropped of by 4:00pm on the night of the event.

Friends of the Library – Meet and Greet. President Sue Wahl and Charlotte from the Friends of the Library discussed having a Meet & Greet between the Friends of the Library and the Library Board since the Board has so many new Trustees. It will be held on April 17<sup>th</sup> 6:30pm with the Friends meeting starting at 7:00pm.

Next meeting is a work session, Monday, April 22<sup>nd</sup>, 2013 at 7:00pm

**ADJOURNMENT:** passed unanimously at 7:45pm. (Paul Inskeep/Audrey Tower)

Respectfully Submitted, Jan Boccanera