

GRAFTON COMMUNITY LIBRARY

Board of Trustees Meeting

January 9, 2018

Trustees in attendance: Leanna Sweet, Estella Hovnanian, John Darling, Jillian Price, Frank Higgins, Patricia Pafundi and Director Natalie Hurteau

Call to Order: 7:00

- I. Approval of the Minutes of December 12, 2017 meeting: MOTION: Pat moved, Estella seconded to accept minutes as corrected adding Basket weaving to the Arts Grant. All in favor; motion carried.

- II. Director's Report:

Flipster (a digital magazine application) and Mango Cypress Resume (a resume tool) will be added to the newsletter.

Sara has been weeding the collection of books not in circulation in the past three years. Sara's yoga class will start this Thursday, January 11. The preschool story time although not well attended in the past will continue on a trial basis. There will be a DIY group led by Sara for an informal gathering for painting, knitting and other projects from 11:30 to 1:00 on Saturdays.

The Library will be providing Pizza for Angela's Young Adult Book Club.

Discussion of replacement and contract for a new copier. Natalie and Leanna will do research.

- III. Treasurer's Report:

No report. New treasurer, Frank Higgins, will be meeting with outgoing treasurer, Kathryn Lentivech, in the coming weeks.
Financial: The Library has received a gift from ATT from the Your Cause Corporation Giving Program in the amount of \$130.00.
The new FMLA requirement will be paid for by the Library for each employee. The Archer group handling the Library disability payments will also take care of the FMLA payments of \$17.42 annually, for a total of \$106.42.

IV. Committee Reports:

Building and Grounds: An inspection of the dehumidifier has been scheduled by Estella.

Run For the Roses: A meeting will be set up to go over the need for a new timer.

V. Old Business:

2016-2017 Construction Grant: Work will begin in February. There will be an occupancy review by Tom Withkusky, Code Inspector Officer for the Town of Grafton, for the Construction Grants.

Arts Grant: No reply.

Thank you notes will be done on Thursday, January 11, 2017 at 2PM.

VI. New Business:

Schedule for Grafton Lakes Winter festival to assist at the Library table. Frozen will be there from 2 to 3PM.

MOTION: Pat moved, John seconded to accept Estella's request to miss 3 consecutive meetings while in Florida. All in favor; motion carried.

VII. Adjournment: 8PM

MOTION: Estella moved, John seconded to adjourn. All in favor; motion carried.

Respectfully submitted,

Patricia Pafundi
January 10, 2018