

MAXWELL MEMORIAL LIBRARY

Board of Trustees Meeting and Agenda

January 13, 2020

Meeting called to order by President Lucille Adorante at 6:07 p. m.

Attending--Lucille Adorante, Donna Breen, Michael Dendis, Amanda Perrine, Marcia Wickert, Megan Glass, Sally Kondziela

Friends Attending--Robin Pierre

WELCOME Marcia Wickert

**DECEMBER MINUTES Motion - Michael Dendis
Seconded - Megan Glass
Passed as read.**

TREASURER REPORT MICHAEL DENDIS

Total in Savings \$304,217.31

**Motion made by Donna Breen
Seconded by Sally Kondziela
Unanimous vote approved as read.**

DIRECTOR REPORT AMANDA PERRINE

Circulation has increased. Richard Waterman has been elected as our mayor of Camillus. New Executive Director is Christian Zariske.

A patron whittled replicas of fish and Amanda was able to sell them to receive a profit of \$40.00.

Amanda discussed that a new broiler was needed. she is looking for quotes for new one .

The basket raffle was \$548.00. It was suggested to attempt to do it earlier next year. Motion was made to accept report by Michael Dendis. It was seconded by Donna Breen.

Unanimous vote in favor.

PRESIDENTS REPORT LUCILLE ADORANTE

Annual Report at the next meeting in March.

FUNDRAISING Basket Raffle Discussion prior Directors report --- next year
Annual Appeals letters & Mailing List
Wine Tasting Evening suggested

FRIENDS REPORT Total income this past year 3371.50

OLD BUSINESS To discuss By-Laws revision
Staff Handbooks in March

NEW BUSINESS

Tax Cap @ 2% unchanged \$352777.20 recommended

Donna Breen Made a motion to accept
It was seconded by Megan Glass
Passed unanimously.

Suggestion was entertained to open for a short while on Sundays to accomodate the young adults in high school for studying .Perhaps 1 to 4-5 p.m.

Term limits for the board was not determined but given thought for future discussion. three years was suggested.

Fine Free for Children and Veterans was presented by Amanda Perrine.
Motion was made to accept by Megan Glass
Seconded by Donna Breen
Unanimous vote approved.

President Lucille Adorante initiated a Committee for Strategic Planning and Goals for 2020 Meeting in March .

Committee Cynthia Drake
Michael Dendis
Megan Glass
Amanda Perrine
Lucille Adorante

No Meeting in February

Amanda was invited to stay.

EXECUTIVE SESSION

Motion was made to leave regular session to go to executive session for the purpose of discussion by Michael Dendis seconded by Donna Breen It was unanimously accepted .

Motion was made to leave executive session and return to regular session by Megan Glass seconded by Michael Dendis. Motion accepted.

ADJOURNMENT at 7:40 p.m.

Motion was made by Michael Dendis seconded by Donna Breen Unanimous vote in favor.

**Respectfully Submitted
Sally Kondziela**

A handwritten signature in cursive script, appearing to read "Sally Kondziela", written in dark ink.