

Basloe Public Library  
Minutes of the Board of Trustees Meeting  
DATE: 09/09/2013

Present: Trustees Collins, Hutchinson, Kane, and Kinney, Director Paul, School District Library Trustee Jane Guzewich and Chairman Mary Macrina of the Friends of the Basloe Library.

Meeting was called to order at 7:00PM

1. Public Comment: There was no public comment.
2. Previous Meeting Minutes: Motion to approve the minutes of the June 17, 2013 meeting made by Trustee Collins, Seconded by Trustee Hutchinson, with all in favor and none opposed. Discussion involved specifics of the party mentioned in the minutes and it was decided to postpone any party until January 2014. Motion carried.
3. Correspondence from Director: Director Paul received a bound copy of the application from attorney Robert Schofield. In it he requested that DLD return a copy stamped "received. The dissolution papers that were signed on 9/6/2013 were forwarded immediately to Bob's attention. Director Paul discussed the letter sent to the Village and Village Attorney Macri regarding the terms of a lease and usage of the 2013-2014 village library funds. Director Paul has heard nothing more from Village Board. Mr. Schofield expects the library to be on the agenda for the November or December State Regents meeting. Director Paul and Trustee Kane will attend the next Village Board meeting.
4. The following financial reports were given:

Bills	\$643.62 as of 7/8/2013
	\$1,920.40 as of 8/19/2013
	\$120.00 as of 9/3/2013

Motion to approve the financial reports was made by Trustee Kane, Seconded by Trustee Collins, with all in favor and none opposed. Motion carried.

There were no petty cash or credit card reports.

5. Director s Report: Director Paul reported that she s added Professional Reading and Continuing Education sections to her report. Someone has been passing counterfeit \$20 bills outside the library and in response the Library has bought a counterfeit pen.

Trustee Collins donated his Fort Dayton Fire Company hat, gloves, and cord to the library for display in the Washburn Room. There have been no further messages from Thomas Skyes. Director Paul will be attending Richard Florida's seminar at the Stanley Theater.

Mid-York will be charging a nominal fee to help with transitioning the library's financial activities including processing payroll and accounts payable.

Motion to the Library s Director Report was made by Trustee Kane, Seconded by Trustee Hutchinson, with all in favor and none opposed. Motion carried.

6. Chairman s Report: There was nothing to report.
7. The following treasurer s report (see attached) was given:

Book fund	\$3,759.87
Washburn Room	\$361.88
Capital Projects	\$233.54
General Fund	\$11,863.90
General Checking	\$30.00

Motion to accept the Treasurer s Report was made by Trustee Collins, Seconded by Trustee Hutchinson, with all in favor, none opposed. Motion carried.

The Board reviewed re-districting costs (see attached). Trustee Kane reported that after estimated remaining costs, the library has \$1,880.46 in uncommitted funds.

The Board reviewed Annual Reports for June 30, 2012 & 2013 (see attached).

8. Corresponding Secretary s Report: There was nothing to report.
9. Old Business: None.
10. New Business: The Board discussed the Friends Group. It has been covered under the tax exempt status and can continue to exist under the municipal library's tax number for sales tax purposes after the redistricting, and was considered as a part of the library's assets for the redistricting purposes. Director Paul will pass on questions regarding Friends to the Mr. Schofield, especially questions regarding check signing authority for the Friends and costs and assistance related to setting the Friends up as its own nonprofit organization. An invitation to the Mid-York Annual Dinner on October 9 at the Delta Lake Inn was circulated.

The next meeting is scheduled for October 15 at 7:00 pm (Tuesday after Columbus Day).

The meeting adjourned at: 8:03PM.

Respectfully submitted,

Adam Hutchinson  
Recording Secretary