

***Frank J. Basloe School District Library  
Minutes of the Board of Trustees Meeting  
August 14, 2017***

The meeting was called to order at 7:08 p.m.

Present were President Kane, Trustees Coye, Yelle, and Guzewich, Treasurer Ronan and Director Fleischer. Trustee Foss arrived during the meeting.

Approval of the minutes of the July 10 annual meeting, amended to indicate the correct date, was moved by Trustee Coye and seconded by Trustee Yelle. All were in favor.

Trustee Coye moved to approve the minutes of the regular meeting on July 10. Trustee Yelle seconded and all were in favor.

Director Fleischer reported a check representing part of the state's local library service aid was received for \$2,628.00.

Trustee Coye moved to accept the director's report, and Trustee Yelle seconded. All were in favor.

Treasurer Ronan presented the treasurer's report, which included the \$60,000 for the construction grant to work on electrical, security and safety. Trustee Guzewich moved to file the report, and Trustee Coye seconded. All were in favor.

Trustee Yelle moved to approve the claims warrant, and Trustee Coye seconded. All were in favor.

President Kane signed the director's timesheets. Trustee Foss moved a petty cash disbursement of \$149.73, and Trustee Guzewich seconded. All were in favor.

Trustee Coye moved a series of line item transfers, as appended. Trustee Foss seconded. All were in favor.

President Kane submitted the minutes of the finance committee meeting and indicated financial policies will be reviewed. The annual update document is also due.

Trustee Guzewich presented a finalized fundraising policy. Trustee Yelle moved to approve it, and Trustee Foss seconded. All were in favor. Numbering such policies will be investigated.

The next step in renovation was discussed, with a proposed change to increase natural light and presence on Main Street. Further changes can't move forward until the master plan is in hand.

The board thanked Trustee Yelle for his service. A trustee to fill in his term will be discussed in September. Trustee Yelle made a motion to adjourn at 8:30 p.m., and Trustee Coye seconded. All approved.

Respectfully submitted,  
Trustee Guzewich