

**Present:** Barbara Burns, Sue Ellen Fairbanks, Matthew Pfisterer, Zachary Snow, Mary Pat Sternberg, Johanna Whitton, Teresa McGuirk  
 Rebekkah Smith Aldrich (MHLS), Eliot Werner (Town Board)

**Absent:** Bill Relyea

TOPIC	DISCUSSION	ACTION
<b>1) Welcome</b> <b>Approval of Agenda</b> <b>Approval of Minutes</b> <b>Board Calendar</b>	Agenda 9/11/17: No discussion. Minutes 8/14/17 #3: Add “educational” to clarify 414 “info” in the September newsletter.	<b>Motion to accept Agenda.</b> Motion by B. Burns; 2 <sup>nd</sup> by S. E. Fairbanks. Approved unanimously. <b>Motion to accept 8/14/17 Minutes as amended.</b> Motion by B. Burns; 2 <sup>nd</sup> by Z. Snow. Approved unanimously.
<b>2) Community Speak</b>	There were no members of the community present.	
<b>3) 414 Campaign</b>	<u>Petition:</u> More than double the number required were obtained. They were submitted to the Town Clerk on 8/21 and will be on the Town Board agenda on 9/12. Trustees and R. Smith Aldrich will attend the Town Board meeting. <u>Publicity:</u> Newsletter, to be mailed later this week, will be the first educational outreach to the community. <u>Contact Lists:</u> Distributed. <u>Funding:</u> Z. Snow will solicit funding for the Vote campaign. <u>Trustee in Library:</u> Schedule for Saturday mornings was set.	Committee will prepare Get-Out-The-Vote materials.
<b>4) Library Director Report</b> (Attached)	Library had a “good Summer” as concerns programming and circulation. New evening programs will begin in the Fall. A person with library experience in running programs and preparing publicity has been added. Trustees were encouraged to attend the MHLS Annual Membership Meeting on Oct. 27.	
<b>5) Financial Report</b> (Attached)  <b>Finance Statements</b> (Attached or In Library)	One copy of Financial Statements will be available at each BOT meeting. Additional packets will be made available upon request. Committee met 9/7/17 and recommends acceptance of: P&L YTD Statement- August 2017 P&L Budget vs. Actual Statement – August 2017 Balance Sheet – August 2017  The HVCF grant was deposited. A 2017 shortfall is still anticipated.	<b>Motion to approve the August P&amp;L YTD, P&amp;L Budget vs. Actual and Balance Sheet Statements.</b> Motion by Z. Snow; 2 <sup>nd</sup> by J. Whitton. Approved unanimously.  Committee will meet 9/19 to work on the 2018 budget.
<b>6) Fund Raising Report</b> (Attached)	Committee met 9/8/17 and continues its focus on Sept, 23 Tag Sale, Sept. 29 Golf Tournament and the Election Day raffle.	

<b>7) Town Board Liaison</b>	No discussion.	
<b>8) Community Speak</b>	There were no members of the Community present.	
<b>9) Adjournment</b>	The President reminded trustees to send their reports for the next BOT meeting, October 9, to the Board box prior to the meeting.	<b>Motion to Adjourn.</b> Motion by B. Burns; 2 <sup>nd</sup> by M. Pfisterer. Approved unanimously. Meeting adjourned at 7:00 pm.

Minutes and attachments from this and previous meetings are available on line and in the Library.

The next meeting of the Board of Trustees is Monday, October 9, 2017, at 6:30 pm in the Library. All members of the community are welcome to attend.