

Present: Marion Auspitz, Barbara Burns, Sue Ellen Fairbanks, Matt Pfisterer, Bill Relyea, Zachary Snow, Mary Pat Sternberg, Johanna Whitton, T. McGuirk, Rebekkah Smith Aldrich (MHLS), Eliot Werner (Town Board)

Staff: Carol Bancroft, Denise Biery, Mary Molloy, Sue Rohrmeier

Community: Marfisa & Dennis Anderson, Jack Auspitz, Marie Burns, Rise Cross, Dot Distel, Judy Fox, Meg Heshner, Shirley Jones, Lisa Lahey, Craig Marshall, Ray Rivard, Nancy Vanderlee, Mike Whitton, Helen Relyea, Eric Sternberg

TOPIC	DISCUSSION	ACTION
<p>1) Welcome Approval of Agenda Approval of Minutes 2017 Board Calendar</p>	<p>Agenda 12/11/17: No discussion. Minutes 11/13/17: No discussion. Completed with this meeting.</p>	<p>Motion to accept Agenda. Motion by B. Burns; 2nd by Bill Relyea. Approved unanimously. Motion to accept 11/13/17 Minutes. Motion by B. Burns; 2nd by Johanna Whitton. Approved unanimously.</p>
<p>2) Community Speak</p>	<p>None.</p>	<p>None.</p>
<p>3) Financial Report (Attached) <u>Finance Statements</u> (Attached or In Library) <u>2018 Budget</u> <u>Depository Bank 2018</u></p>	<p>One copy of Financial Statements will be available at each BOT meeting. Additional packets will be made available upon request. Committee met 12/7/17 and recommends acceptance of: P&L YTD Statement- November 2017 P&L Budget vs. Actual Statement – November 2017 Balance Sheet – November 2017</p>	<p>Motion to approve the November P&L YTD, P&L Budget vs. Actual and Balance Sheet Statements. Motion by Z. Snow; 2nd by Bill Relyea. Approved unanimously. Motion to approve 2018 Budget. Motion by Z. Snow. 2nd by Bill R. Approved unanimously. Motion to reappoint Citizens Bank as the Library’s Depository Bank. Motion by Z. Snow; 2nd by Bill Relyea. Approved unanimously.</p>
<p>4) Library Director Report (Attached)</p>	<p>Circulation is up this month.</p>	<p>Motion to approve hire of a teen for Saturday morning Tech Help: Motion by Z. Snow. 2nd by Bill Relyea. Approved unanimously.</p>
<p>5) 414 Campaign</p>	<p>Document completion of Remaining Tasks: Letter to the Editor (President), thank you letters to supporters (S.E. Fairbanks, J. Whitton); thank you letter to RSA (M. Pfisterer and President), TV thank you to community and Town Board, November 14 (B. Relyea, B. Burns).</p>	<p>None</p>

<p>6) Transition to 2018</p> <p><u>2018 Officers/Committees</u></p> <p><u>2018 Meeting Schedule</u></p> <p><u>2018 Newspaper of Record</u></p> <p><u>2018 Closing Schedule</u></p> <p><u>BOT Resignations</u></p> <p><u>Knowledge Transfer Process</u></p>	<p>2018 Board Calendar distributed.</p> <p>Discussion: Knowledge Transfer Meetings.</p> <ul style="list-style-type: none"> - Held 11/30/17 with Bill Relyea. SEF and JW attended. - Held 12/5/17 with Barbara Burns. SEF, JW, MPat attended. 	<p>Motion to elect 2018 BOT officers for a 1-year term, as follows: President: Matt Pfisterer Vice President: Mary Pat Sternberg Secretary: Sue Ellen Fairbanks Treasurer: Zack Snow</p> <p>Motion by Z. Snow; 2nd by Bill Relyea. Approved unanimously.</p> <p>Motion to accept 2018 committee membership roster (attached). Motion by Z. Snow; 2nd by Bill Relyea. Approved unanimously.</p> <p>Motion to approve 2018 BOT meeting schedule. Motion by J. Whitton; 2nd by Bill Relyea. Approved unanimously.</p> <p>Motion to approve Poughkeepsie Journal as newspaper of record. Motion by M. Pfisterer. 2nd by Bill Relyea. Approved unanimously.</p> <p>Motion to approve library closing schedule recommended by Director. Motion by M. Pfisterer; 2nd by Bill Relyea. Approved unanimously.</p> <p>Motion to accept resignations of Wilfred Relyea and Barbara Burns, effective end of meeting. Motion by Z. Snow; 2nd by Mary Pat Sternberg. Approved unanimously</p>
<p>7) Town Board Liaison</p>	<p>Eliot Werner: No updates to report.</p>	<p>None</p>
<p>8) Community Speak</p>	<p>Craig Marshall. Thank you to Barbara Meg Heshner. Thank you to Rebekkah from Mid Hudson Shirley Jones: The Optimistic Aging programs at CCL keep her here in the Community vs moving to another location. Rise Cross: Thank you to the Board and optimistic on CCL future.</p>	<p>None</p>
<p>9) Adjournment</p>	<p>The President reminded trustees to send their reports for the next BOT meeting to the Board box prior to the meeting.</p>	<p>Motion to Adjourn. Motion by B. Burns; 2nd by Johanna Whitton. Approved unanimously. Meeting adjourned at 6:55 pm.</p>

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 January 8, 2018, at 6:30 pm in the Library. All members of the community are welcome to attend.