

MINUTES
CLINTON COMMUNITY LIBRARY
MONTHLY BOARD OF TRUSTEES MEETING
Monday, December 10, 2018 - 6:30pm

Annual Meeting

WELCOME/CALL TO ORDER, by Board President Matt Pfisterer at 6:30pm.

ROLL CALL, by Board Secretary Sue Ellen Fairbanks. All trustees present: Matt Pfisterer, Zack Snow, Kim Lewis, Tim Sullivan, Mary Pat Sternberg, Johanna Whitton, Marion Auspitz, and Sue Ellen Fairbanks. Also in attendance, Mike Whitton, town board liaison.

MINUTES

Approval of minutes of November 19, 2018: Motion by Mary Pat to approve Nov. 19 draft minutes. Second by Zack. Approved unanimously.

PUBLIC COMMENTS: None.

COMMITTEE REPORTS:

Finance, Zack reporting

1. *Monthly Financial Report*, Motion by Zack to approve. Second by Mary Pat. Approved unanimously.
2. *2019 Budget*, Motion by Zack to approve budget for 2019. Second by Johanna. Approved unanimously.
3. *Authorize Bank for 2019*, Motion by Zack to have Citizens Bank for 2019. Second by Johanna. Approved unanimously.

Governance, Zack reporting

1. *Extend terms of 3 trustees for another 3 years*, Motion by Sue Ellen to extend for another three year term (Matt, Mary Pat, Zack). Second by Marion. Approved unanimously.
2. Motion by Zack to amend by-laws to provide for 7-9 trustees. Second by Johanna. Approved unanimously.
3. Motion by Sue Ellen to approve 2019 board meeting dates. Second by Zack. Approved unanimously.
4. Motion by Zack to approve slate of board officers for 2019. Second by Marion. Approved unanimously. Matt is President. Mary Pat is Vice President. Sue Ellen is Secretary. Johanna is Treasurer.

DIRECTOR'S REPORT

1. 2019 Closed Dates: Motion by Sue Ellen to approve 2019 closed dates, as sent by Teresa via email. Second by Mary Pat. Approved unanimously.
2. 2019 Newspaper of Record: Motion by Sue Ellen to approve 2019 newspaper Poughkeepsie Journal, as recommended by Teresa. Second by Tim. Approved unanimously.

OLD BUSINESS

1. Group Photo of Board with NYLA Award Plaque. Our thanks to Barbara Burns, Carol Bancroft, and Teresa for sending in the required info and application, etc.

NEW BUSINESS

1. Resignation of CCL Clerk, Mary Molloy: Motion by Mary Pat to thank Mary for her many years of service. Second by Johanna. Approved and thanked unanimously.
2. Tim will be writing a grant proposal for a new circulation desk. Details to follow in 2019.

ADJOURNMENT : Motion by Sue Ellen to adjourn at 7pm. Second by Tim. Approved unanimously.

DRAFT