

HARRISVILE FREE LIBRARY
BOARD OF DIRECTORS MEETING
12 July 2017

The meeting was called to order by President Julie Wicks at 7:05. In attendance: Julie, Pam Conlin, Nicci Spencer, Stacey Conlin, Charlotte Scott, Autumn Stearne, and Ray Powers. The minutes of the last meeting were reviewed. Autumn moved, Stacey seconded, that they be approved, motion passed.

No open forum.

Treasurer's report (attached) - The construction fund balance is \$\$15,781.36. The general fund balance is \$\$41,227.14, with a few bills outstanding.

Programming - The summer reading program is well under way, but registration is down; the school also has a program. The first Wonder Wednesday program was well attended. The babysitting class was a huge success, with 14 new certified babysitters graduating. The free lunch program has started; served 13 on Tuesday and 11 on Wednesday. A refrigerator was donated by an anonymous donor in Barnes Corners. Pam has contacted the recreation program, but has no reply - she plans to do a field trip there next Wed.

Fundraisers - The 5K run is next Sat. Workers needed at 7 am. Ray will call Harriet Hanna about taking photos. Pam is working on the letter for the letter drive. We will do a "saturation" mailing.

We need a Treasurer - Autumn volunteered. We also need someone to draft a revision to the charter - Stacey volunteered. We need to proceed with the 501(c)3 application. Ray will contact Matt to set up a meeting with him. Pam and Ray to work on it.

The STEAM grant application is in progress.

Ray nominated Judy Tidaback as a board member. Autumn seconded, and she was approved unanimously.

The meeting nights will be moved to the third Wednesday of the month. Next meeting is 16 Aug.

Meeting adjourned at 8:07 PM

Respectfully submitted

Ray Powers, Secretary