

HARRISVILE FREE LIBRARY
BOARD OF DIRECTORS MEETING
August 23 2017

The meeting was called to order by President Julie Wicks at 7:12. In attendance: Julie, Pam Conlin, Nicci Spencer, Stacey Conlin, Charlotte Scott, Autumn Stern, and Ray Powers. Ray moved that the minutes of the July meeting be approved, Autumn seconded, passed.

OPEN FORUM - None

TREASURER'S REPORT (attached) - The construction fund balance is \$16,129.06. General fund balance is \$31,820.54.

- The summer reading program has completed, with 34 registered. Wonder Wednesday was well attended, and we expect attendees to return through the school year.
- The free lunch program has ended, and served 253 lunches. It will be advertised more next year, since it happened quickly this summer. Another refrigerator has been donated, but we should purchase a freezer for the food next year. We will try to coordinate with summer school next summer.
- We decided to continue the after-school program this year. It will need to be staffed with one person from 3-5 pm Tuesday thru Thursdays.
- Alanna Silsby is willing to work two days a week. Tori is interested in working on Fridays.
- Pam would like to take a week off in Sept. We discussed closing for that week.
- The book drop box was damaged when Nelson Vermilyea backed into it. The damage is estimated at \$50. Ray will write to Mr. Vermilyea requesting he pay for the repair.
- We will do an ad for the School yearbook. We have stopped receiving yearbooks, as we are supposed to. It will be checked on.

FUND RAISERS - The 5K run netted \$347.70. It was proposed to combine it with the harvest sale next year. We will do the letter drive next spring.

CONSTRUCTION GRANT - The application process was much more involved this time, but Nicci has finished it and it has been sent.

The statewide conference is at Saratoga this year, Nov. 8-11. Nicci and Pam will attend. Next meeting will be on Sept. 14

Meeting adjourned at 8:32

Respectfully submitted

Ray Powers, Secretary