

HARRISVILE FREE LIBRARY
BOARD OF DIRECTORS MEETING
September 14, 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, and Ray Powers. Absent were Autumn Sterne and Judy Tidaback.

The minutes of the August meeting were reviewed. Stacey moved that the minutes be approved, Charlotte seconded, passed.

OPEN FORUM - None

TREASURER'S REPORT (attached) - The construction fund balance is \$16,129.06. General fund balance is \$26,702.94, with outstanding checks of \$134.07. Ray moved, Stacey seconded, that they be approved, passed.

Programming: Rev. Doug Ploof has been hired as the facilitator for the toddler reading program, which is under development. Alana is working out well. Pam has dropped 4 hours/week to make up for her - he was directed not to reduce her hours. Pam is off next week, and Tory LaParr will work next Friday. The library will be closed next Wed.

FUND RAISERS - The harvest sale is on Oct. 7. Nicci will supply the makings for stuffed pepper soup, Pam will make it. Julie offered to make the pretzel-rollo things, Charlotte will do some baking. Pam will do the advertising.

The fiber-optic connection is progressing, but there is no specific schedule.

The next meeting will be on Oct. 11 at 7 pm.

Meeting adjourned at 7:47.

Respectfully submitted

Ray Powers, Secretary