

HARRISVILE FREE LIBRARY
BOARD OF DIRECTORS MEETING
Sept. 19, 2018

The meeting was called to order by President Julie Wicks at 7:04. In attendance: Julie, Nicci Spencer, Pam Conlin, Stacey Conlin, Lisa Melo, Stacey Shippee, and Ray Powers.

The minutes of the August meeting were reviewed. Stacey moved that they be approved as amended, Ray seconded, approved.

TREASURER'S REPORT - Pam's report showed a construction fund balance of \$33,264.41 with the addition of \$20,645.00 from the new grant for the basement. The general fund balance as of 9-13-18 is \$20,875.68, with \$384.64 in outstanding checks.

OPEN FORUM - None

PROGRAMMING - Annie Ruberti has agree to donate her time to do a toddler time starting Sept. 20.

FUNDRAISING - The Harvest fest has been moved to Oct. 6. We will sell chili, soup, and baked goods. Set up will be at 7. We will offer a discount for students of \$10 for the 5K run.

Nicci noted that Trustees education (3 hours/yr) will be required. Alanna has given notice of her resignation. Her college courses require too much time for her to continue. Her loss was acknowledged by the board. We have received 10 applications for her replacement. 4 will be interviewed.

Next meeting on Oct. 17.

Meeting adjourned at 7:49.

Respectfully submitted

Ray Powers, Secretary