

HARRISVILE FREE LIBRARY
BOARD OF DIRECTORS MEETING
November 15, 2017

The meeting was called to order by President Julie Wicks at 7:14. In attendance: Julie, Pam Conlin, Nicci Spencer, Stacey Conlin, and Ray Powers. Absent were Autumn Stearne, Charlotte Scott, and Judy Tidaback.

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

OPEN FORUM - None

TREASURER'S REPORT (attached) - The construction fund balance is \$17,354.06. General fund balance is \$69,131.39, as we have received the School tax funds, with no outstanding checks. Ray moved, Stacey seconded, and that they be approved, passed.

Programming: The Angel tree wrapping is set for Dec. 13 at the Methodist Church. The after school program is continuing. A toddler reading program is being worked up as a few parents have expressed interest. A Christmas wreath workshop is set for Nov. 27. Pam is working on a youth program, possibly building gingerbread houses.

NYLA CONFERENCE - Nicci and Pam will do a formal presentation in the Jan. meeting.

FUND RAISERS -Nothing more is scheduled for 2017.

Pam is soliciting locally for pajamas and food for the Angel Tree.

The fiber-optic connection appears to be progressing, as there has been work on the poles out front.

The next meeting will be on Dec. 13 at 6 pm at the Methodist Church for Angel tree wrapping

Meeting adjourned at 8:22

Respectfully submitted

Ray Powers, Secretary