Date: February 8, 2018  
**Call to Order by Joey Nicosia at 6:19 PM.**

Present: Andrea Jacoby, Alina Palis, Melissa Correia, Lisa Burley, Joey Nicosia, Chris Mizro, Tyler Kindron, Russ Harris

Absent: Deb Barry

**Public Comment:** None

**Secretary’s Report:**

Review of minutes. Motion to approve made by Chris, 2nd Andrea, passed unanimously.

**Treasurer’s Report:**

Review of abstract. Motion to approve abstracts made by Lisa, 2nd Andrea, passed unanimously.

**Director’s Report:**

\*Melissa hosted a successful Mahjongg tournament. It was so well received that another one should be scheduled in a few months

\*Celeste has been selected to participate in Washington College’s Starr Center for the Study of the American Experience to partner in their national Story Quest Home Front project. She will be interviewing local people who lived during World War II and documenting their experiences.

\*Facilities-Doug Townsend found us an outdoor trash receptacle and it has been installed on the grounds.

**Old Business**:

\*PLS Trustee Workshop-Andrea and Joey attended the workshop at the Palmyra Library. Both found it to be very informative.

\*Advocacy Day- This year it will be 2/28. Melissa and Alicia both plan on attending.

**New Business:**

\*Finger Lakes Community Arts Grant award-Alicia secured this $2200 grant to go toward the summer reading program

\*Director’s Interim Evaluation-the personnel committee met and revised the evaluation form/staff filled out

**Executive session 7:19-7:26 Melissa and Alina invited to stay**

\*Friends of the Library 501(c)(3)-Pioneer says they do not have to be a 501(c)(3) to fundraise more.

\*2018-2019 budget-Alina and Melissa met to discuss next year’s budget. A preliminary budget will be presented to the board at the next meeting and will be voted on.

Motion to adjourn is made by Chris, 2nd Andrea, passed unanimously.

Meeting adjourned at 7:27. **Next meeting March 8, 2018 at 6:15 PM.**