Date: 2/14/19
**Call to Order by Joey at 6:20 PM.**

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

Absent: none

**Public Comment:** none

**Secretary’s Report:** Review of minutes. Motion to approve made by Russ, Andrea 2nd, passed unanimously.

**Treasurer’s Report:**

\*Budget Report-review of where we stand with the current budget. Suggestion made to create categories to label the reserve funds, designating what the funds are for. Melissa will work on this and present to the board at a later date.

\*Review of abstract. Motion to approve abstracts made by Russ, Chris 2nd, passed unanimously.

**Director’s Report:**

\*Rummage sale was a success, bringing in $840

\*The library has started an Outreach Committee, which is overseeing the book club we started at the Wayne County Jail. We hope to expand the service by reaching out to the area senior facilities to start book clubs, book delivery, and craft programs.

\*The library hosted a meeting with Assemblyman Brian Manktelow. Lauren Moore, from Pioneer Library System, along with Wayne County librarians discussed how critical state aid is to the operation of our libraries.

**Committee Report:** none

**Old Business:**

Treasurer-motion made by Deb to appoint Allan Mallette as the new treasurer for the library at a rate of $50/hour, Chris 2nd the motion, passed unanimously.

Director Evaluation-Chris and Melissa met and revised the evaluation form. Motion to approve the changes made by Deb, Lisa 2nd, passed unanimously.

Fine Free/Amnesty-Motion made by Chris to no longer fine teens (18 and under)/kids for overdue books, and have this April be Amnesty month for all patrons fees. Deb 2nd the motion, passed unanimously.

**New Business:**

Long Range Plan-Ron Kirsop of PLS came to the meeting to discuss creating a new long range plan, as our current plan expires this year. Ron will assist with the plan, and is able to start the project late March/early April. This should be enough time to have it done by this summer. Melissa, Joey, Andrea, and Chris all volunteered to be on the committee to create the new plan

Staffing changes-Motion made by Russ to approve all staffing changes presented to the board, with Chris as the 2nd to the motion. Passed unanimously.

Surplus furniture-The computer tables in the kids room are no longer functional, and Melissa wishes to sell them using the service Auction International. Motion made by Russ to use Auction International to sell the tables, 2nd by Andrea, passed unanimously.

All other agenda topics tabled until a later date

**\*May board meeting changed to May 16th at 6:15 PM**

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

Meeting adjourned at 8:00. **Next meeting March 14, 2019 at 6:15 PM.**