

MINUTES

PRESENT: Beverly Warwick, Suzanna Frosch, Jennifer Citrolo, John Guzewich, Margaret Cook, Matt Miller, Maria Gagliardi, Director. Debbie Firestone, recording.

EXCUSED: Marjorie Galen, Christopher Keywork, Natalie Barak

Consensus called the meeting to order at 7:45pm.

Since no seated board member was present to officiate the meeting, officer election was moved to first on the agenda. Slate of officers: Marjorie Galen, President Christopher Keywork, Treasurer  
Jennifer Citrolo, Secretary Beverly Warwick, Vice President

- Beverly moved to elect the slate of officers to the Board. John seconded. All in favor.
- Jennifer moved to approve minutes from the 12/14/16 board meeting. John seconded. All in favor.

Librarian's Report: presented by Maria

- Annual Report was completed and sent to NYS, statistical and financial data are included in report. The report was on hand for review.
- Suzanna moved to accept the 2016 Annual Report as sent to NYS. Jennifer seconded. All in favor.

Financial Report: Maria reviewed the overall budget details for the year 2016. Year ended with a small net loss.

- Suzanna moved to approve the year end 2016 Financial Statements. John seconded. All in favor.

**Old Business:**

Building Committee: Maria presented the building update.

- Electrical work in Community Room (lights in room on separate switches) and Elevator machine room (automatic light turns on when door is opened) is complete.
- Electrical service to building repair: either make the repair to the existing service by raising the pole on the building, or bury the service underground.
- Suzanna moved to repair the electrical service to the building by raising/repairing the existing pole on the building with appropriate permits and historical board approval. Matt seconded. All in favor.

Funding Committee: No update

Symposia Committee: Maria queried the board on continuing to ask for donations from symposium attendees or offer them for free? General consensus was to offer them free, but have food and drink available for sale.

- Matt offered: author Srdja Popovic would be willing to make a presentation at the library in two weeks when he is in town. Matt is co-author. (*Blueprint for Revolution: How to Use Rice Pudding, Lego Men, and Other Nonviolent Techniques to Galvanize Communities, Overthrow Dictators, or Simply Change the World*)

Gift and Donation Committee: Beverly talked about her research. We need to develop specific donation levels attached to something specific (plaque on back of chair, block in walkway with name, etc.) and also thought the annual appeal should be attached to a specific goal as well.

**New Business:** Committee members volunteered:

- Building – John Guzewich, Suzanna Frosch, Matt Miller
- Funding – Christopher Keywork, Jennifer Citrolo
- Symposia – Marjorie Galen, Suzana Frosch, Matt Miller
- Gift and Donations – Beverly Warwick, Suzanna Frosch
- Beverly moved to update the By-Laws to include 9 trustees instead of a range of 7-11 . Jennifer seconded. All in favor. By-Laws will be presented at the next 2 meetings before they can be adopted.
- Conflict of Interest document signatures were updated by all trustees present.
- Beverly moved to remove Helena Power and Mary Ann Brueckner as signators from the Royal Bank of Canada bank account. Suzanna seconded. All in favor.
- Beverly moved to add Marjorie Galen to the Royal Bank of Canada bank account. John seconded. All in favor.
- Beverly moved to remove Helena Power and Mary Ann Brueckner as signators from the Sterling National Bank account and add Marjorie Galen. John seconded. All in favor.

**Next Meeting:** April 12, 2017 at 7:30pm in the Marie H. Firestone Community Room at the Palisades Free Library. Beverly moved to adjourn the meeting at 9:24pm, Suzanna seconded. All in favor