

# DRAFT

## Julia L. Butterfield Memorial Library Board Meeting Minutes – February 13, 2008

The meeting was called to order at 7:00 PM. In attendance were:  
Judy Meyer, President; Joe Curto, Vice President; Gail Watson, Treasurer;  
Gillian Thorpe, Director and Ann Zgolinski, Secretary

The minutes of the previous meeting were accepted, motion Joe Curto, second Judy Meyer.

### Director's Report

- Sara D'Emic is a new employee of the library
- Check was received from the Town Board
- New programs are underway
- Policies need to be updated
- Mac computers will be purchased with money from the NYS Special Projects Grant.
- A new Mac computer was donated by Joe Curto
- Received a Gaming Grant from the MHLS
- The Teen Advisory Board will meet on 2/27/08. There will be a St. Patrick's Day Dance on 3/7/08.

### New Business

- Judy suggested the following as goals for 2008: revision of by-laws; audit and addition of book shelves.
- Gillian reported that the Friends will meet in February, May, August and November on the 3<sup>rd</sup> Thursday. They will be conducting a membership drive.
- The Reading Garden ribbon cutting will be held on May 17.
- Big Truck Day is June 1.
- Officers were elected as follows: Judy Meyer, President; Joe Curto, Vice President; Gail Watson, Treasurer; Candy Zgolinski, Secretary.

### Old Business

- After a discussion regarding the boiler, Joe offered to arrange to have a second opinion regarding its repair. He will also check into a new AC/Ventilation service agreement. He reported that we would be eligible for an energy audit through the NYS Energy Research and Development Authority.

The meeting was adjourned at 8:45.

Next meeting will be held on March 12<sup>th</sup>.