

The Cyrenius H. Booth Library Minutes
Board of Trustees Meeting - The Gathering Room
Tuesday, September 10, 2019

Present: William Beard Jr., Greg Branecky, Elaine Corbo, Amy Dent, Laura Goldstein, Tom Long, William McCarthy, Donna Rahtelli, John Reed, Doug Lord

Absent: Beth Hamilton, Anne Rothstein, Thomas D'Agostino, Raymond Irrera, Matthew Mihalcik, Christine Freedman

Guests: Denise Kaiser, Amy Schumann

The meeting was called to order at 7:04 pm by Amy Dent

Consideration of Minutes:

Greg Branecky made a motion to accept the minutes from the July 2019 meeting and William McCarthy seconded the motion. All approved. Motion passed.

Greg Braneck made a motion to accept the minutes from the July 2019 Annual meeting and William McCarthy seconded the motion. All approved. Motion passed.

Public Participation: None

President's Announcements:

Amy announced that the Executive Committees of the Trustees and the Friends met on September 9th. Kay Brix, the President, announced her intention to resign for personal reasons. Toni Earnshaw, the Vice-President, will serve as Acting President beginning on October 1st.

Treasurer's Report:

The \$10,000 restricted gift given by Alana Tuckman will have its own line item in the budget in order to track more closely.

Library Director's Report:

Doug provided Board members the Director's Reports for both July and August, as well as an attractive Annual Report. Doug announced the hiring of a Young Adult Director, Catherine Findorak, who will begin work later this month. \$2500 was raised from the sale of the surplus furniture. New brick orders continue to arrive at the library.

Committee Reports:

Governance - No Report

Development -

The websites are up and running for Turkey Trot registration. As of now, there are 100 runners. Sponsorships are being secured with many people helping. Volunteers for the day-of will be solicited beginning in October.

Finance - See the Treasurer's Report

Long Range Planning - No report

Building and Grounds - No report

Art and Historical - No report

Friends of the Library Liaison - In Anne's absence, Denise Kaiser reported that the Friends membership has increased. As of today, the Book Sale grossed \$115,000 with the net at \$95,000.

Old Business: None

Unfinished Business: None

New Business:

John Reed made a motion to move into Executive Session to a discuss personnel issue. Tom Long seconded the motion. All approved. Motion passed.

Left Executive session.

John Reed made a motion, " Pursuant to the discussion in executive session, I move that we make an exception, for one specific employee, to the policy as discussed. " Motion passed 7-2 (Greg Branecky and William Beard)

A motion was made to adjourn the meeting by John Reed and seconded by Tom Long. All approved. Motion passed.

Meeting adjourned at 8:28 p.m.

Respectfully submitted,

Donna Rahtelli, Vice-President on behalf of Beth Hamilton, Secretary
C.H. Booth Library Board of Trustees

*THESE MINUTES ARE SUBJECT TO APPROVAL BY THE C. H. BOOTH
LIBRARY BOARD OF TRUSTEES AT THE NEXT MEETING.*