

Rose Memorial Library Association
79 East Main Street, Stony Point, New York 10980

Regular Meeting of the Board of Trustees
Meeting Minutes for September 19, 2018
Kennedy Room

Attendees: (7) Jennifer Lima, Theodore Needleman, Rebecca Sanders, Christina Mandara, Terri Marsico, Michelle Rinaldi; Dorothy Flora. Not Present (0) James Mahoney (Director)

I. Call to Order by J. Lima at 6:34 PM

II. Adoption of Minutes:

Motion made to accept the minutes from September 2018 regular board meeting with corrections by T. Marsico 1st and T. Needleman 2nd : All. Motion passed.

III. Public Comment – None

IV. Friends of the Library - None

V. Finance - Board reviewed:

Narrative Report (J Mahoney)

Financial Reports September 2018

Disbursements for Month ending September 30, 2018

1. The Board approved the Financial Statements and Disbursements for September 2018. Motion made by T. Needleman and 2d by C. Mandara, unanimously approved.
2. Director received school district check for \$200,000 for our operating budget
3. Director to reimburse the Library budget from the Friends account to offset expenditures for Harry Potter Event.

VI. Reports

A. Director' Report January – September 2018

1. Motion to accept Budget increases YTD 2018 (see Addendum) Motion made by C. Mandara, 1st, T. Marsico 2nd, All Motion passed.
2. Motion to accept disbursements for September 2018. Motion made by T. Marsico 1st, C. Mandara 2nd, All Motion Passed
3. Motion to instruct bookkeeper Laura Grisar to present summary line reports in Cash Disbursements & Financial Statements on website. Motion made by M. Rinaldi 1st, T. Needleman 2nd, All Motion Passed.
4. Motion made to accept RCLS budget for 2019. Motion made by T. Marsico 1st, J. Lima 2nd, All Motion Passed.

B. Board Committees

1. Building & Capitol Projects (J. Lima)
 - a. Sale of property at 61 Main Street on Hold for now.
2. Finance & Budget (R. Sanders)
3. Policy (J. Lima) - None
4. Planning (C. Mandara) – Brief discussion on possible programs of bus trips
5. Technology - T. Needleman –

VII. Old Business - None

VIII. New Business – Town Council to vote on Final 2019 Town Budget probably on October 23rd, including an increase to Rose Memorial Library budget.

IX. Announcements - None

X. Executive Session - None

XI. Adjournment

Motion made to adjourn the regular meeting at 7:50 pm by M. Rinaldi, 1st and T. Needleman 2nd; All Motion passed.

Next scheduled meeting Wednesday November 14, 2018