

**NEW HARTFORD PUBLIC LIBRARY**  
**Board of Trustees Meeting**  
**June 17, 2015**  
**Butler Hall, 7:00 PM**

**Present:** Les Cortright, Brian Coupe, Virginia Emmert, Edward Flemma, Janet Hoover, Kevin Kelly, Jim Kirkpatrick, John Klein, Heather Mowat, Jay Winn and Director Elina Shneyder

**Reported Delayed:** Adam Burback present at 7:10 PM

President Winn led the Pledge of Allegiance and called this regular meeting of the Board of Trustees of the New Hartford Public Library to order at 7:00 PM.

**Approval of Minutes:**

**Motion** to approve the minutes of the May 20, 2015 regular meeting with corrections, made by Emmert seconded by Mowat and unanimously approved.

Winn suggested the board go into Executive Session.

**Motion** to go into Executive Session at 7:04 to discuss the work history of a particular person, made by Flemma seconded by Winn and unanimously approved. Shneyder attended part of the session and left the premises before it was over.

**Motion** to go out of Executive Session at 8:05, made by Flemma, seconded by Winn and unanimously approved.

**Board Meeting Continued:**

**Motion** to place the director on administrative leave until the proper procedures have been initiated and concluded to determine the further employment of the director, made at 8:07 by Flemma seconded by Emmert and unanimously approved.

**Motion** to hold a regular board meeting in July at noon, made by Flemma seconded by Emmert and unanimously approved.

**Treasurer's Report:** H. Mowat –

**Motion** to accept the audit abstract, made by Winn seconded by Kirkpatrick and unanimously approved.

**Motion** to approve payment of the bills, made by Mowat seconded by Winn and unanimously approved.

The director has not sent the request voucher to the Town for their periodic payment to the library.

Book purchases were down because of a wholesaler problem. This has been resolved.

**Director's Report:** -- J. Winn made brief comments on some of the items on this part of the agenda. Current cleaner is working out well. Consensus was to continue using him.

“Working Together” program was discussed and the consensus was not to accept the program.

Going Green NYSERDA Initiative data has not been received by B&G Committee. Flemma to review.

Historical Society requested more space at the Point School. The Friends have first rights over the two available rooms, they need to be contacted regarding their current and future space needs prior to any decision.

**Committee Reports** – Cancelled by J. Winn

**Adjournment**

**Motion** to adjourn at 8:14 PM, made by Flemma seconded by Emmert and unanimously approved.

**NEXT MEETING: July 15, 2015 at Butler Hall, Noon.**

Respectfully submitted,



John A. Klein, Secretary

Approved 7/15/2015