

New Hartford Public Library
Board of Trustees Meeting
Saturday, March 2, 2019
Sammon Room

Due to inclement weather, our regularly scheduled meeting of Wednesday, February 27, 2019 was rescheduled for the above date. President Heather Mowat spoke to Rob Booth at the Observer Dispatch to inform him of this change which appeared on the OD's website.

Present: Ylva Cortright, Joanne Donaruma-Wade, Lawrence Dunn, Virginia Emmert, Andrea Lynch, Heather Mowat, John Pitarresi.

Excused: Kathleen Jarrett, Jennifer Smith Logue, Raymond Philo, Interim Director Anne DuRoss.

At 10:04 am, President H. Mowat called this meeting of the New Hartford Public Library Board of Trustees to order and led all assembled in the Pledge of Allegiance. There were no public presentations or comments.

Approval of January Minutes

Motion to approve the minutes of January 16, 2019 was offered by J. Pitarresi, seconded by J. Donaruma-Wade and was unanimously approved.

Interim Director's ReportA. DuRoss (excused)

Please see the attached report.

President's ReportH. Mowat

The 2018 Annual Report will be reviewed at our March meeting.

Treasurer's ReportH. Mowat for R. Philo

A **motion** to approve the January 2019 financial statement of revenues and expenditures was offered by J. Donaruma-Wade, seconded by J. Pitarresi and was unanimously supported. After a review of documents, a **motion** to approve the payment of bills dated January 16-February 27, 2019 was offered by Y. Cortright, seconded by L. Dunn and was unanimously supported.

Committees:

FinanceR. Philo (excused)

Nothing to report at this time.

Building and GroundsL. Dunn

Report on the DASNY grant will be offered at the March meeting.

Personnel/TechnologyA. Lynch

Report tabled until the March meeting.

Public Relations/GovernmentH. Mowat

Nothing to report at this time.

Long Range PlanningK. Jarrett

Nothing to report at this time.

Director SearchV.Emmert

Nothing to report at this time.

Friends NHPL.....V. Emmert

Cleaning service discontinued. Need to review building cleaning and provide check list of duties.

(The focus of this rescheduled meeting was approval of our financial statement and the payment of bills. Full committee reports will be given in March.)

A **motion** to adjourn was offered at 11:20 am by J. Pitarresi, seconded by Y. Cortright and unanimously supported.

Next meeting: Wednesday, March 20, 2019

Respectfully submitted,

Virginia Emmert
Secretary