

Philmont Public Library
101 Main Street
Philmont, NY 12565

December 6, 2017

The regular December meeting of the Philmont Library Board of Trustees was called to order at 7:11 PM by President Nathaniel Drake. Also present were Vice President Dave Bolevice, Secretary Faith Benson, Treasurer Rain Whittaker, and Director Tobi Farley.

A MOTION to accept the November 2017 minutes was made by Bolevice, seconded by Drake, and unanimously approved.

The Director's Report was presented by Farley. Topics discussed included:

- 1) \$2000 received from the MHLS to support the Mobile Library Program at Whittier Rehabilitation and Skilled Nursing Center
- 2) Holiday flower boxes and decorations done by the Friends of the Library and the Teen Advisory Committee
- 3) The third annual Christmas ornament workshop for youth up to 14 years old, to be held on December 16
- 4) A reading challenge sponsored by the Teen Advisory Committee, with ornaments to be hung for every book read by patrons during December
- 5) The Pilgrim Promise Food Drive for the local food pantry, done in collaboration with the Philmont Rotary Club before Thanksgiving
- 6) The "Lunch and a Movie" program, which will be sponsored by the Philmont Rotary Club on December 27 at 12:30
- 7) The "Grands and Littles" story hour at Pine Haven Nursing and Rehabilitation Center
- 8) A request from Pine Haven for an additional programs during which volunteers will read to adults
- 9) The monthly Petty Cash Report

Old Business:

- 1) Discussion of the purchase of a new book and DVD drop box, tabled until February

- 2) Adjustment to the placement of the outside chess board table
- 3) Filling the vacancy on the Board of Trustees: A MOTION was made by Bolevice, seconded by Benson, and unanimously approved that the Board nominate Daniel Starr as a member of the Philmont Library Board of Trustees.

New Business: A MOTION was made by Drake, seconded by Whittaker, and unanimously approved that the Board not hold a regular monthly meeting during January 2018.

A MOTION to adjourn was made by Bolevice, seconded by Benson, and unanimously approved at 7:43 PM.

The next meeting of the Library Board will be held at 7:00 on Wednesday, February 7, 2018.

Respectfully submitted,

Faith Benson, Secretary