

Philmont Public Library
101 Main Street
Philmont, NY 12565

April 11, 2018

The regular April meeting of the Philmont Library Board of Trustees was called to order at 7:08 PM by President Nathaniel Drake. Also present were Vice President Dave Bolevice, Secretary Faith Benson, Director Tobi Farley, and Trustee nominee Jason Kenny.

A MOTION to accept the March 2018 minutes was made by Bolevice, seconded by Drake, and unanimously approved.

Correspondence was presented by Benson and discussed.

The Treasurer's Report was presented by Farley. The Library's Operating Fund currently totals \$35,375.01. Discussion included:

- 1) Money received from Columbia County
- 2) A \$500 Holiday Match grant received from Stewart's Shops, to be used to benefit local children through "Libraries Rock!", a workshop series during the Library's 2018 summer program
- 3) The cost of the Library's museum passes available to the public, posting a list of passes in the Library, and possible future sharing of passes within the MHLS

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

- 1) A heat problem fixed, and other necessary repairs
- 2) A Medicare 101 Workshop run by Columbia County Office for the Aging, to be held at 12:30 on April 19 in the Cultural Center
- 3) "Signs of Spring", a Columbia County Photo Club exhibit which is on display in the Cultural Center through the month of April
- 4) Joining the Claverack Library at the Won Dharma Center's April 29, 2018, festival, "One Family, One World", to man informational tables presenting upcoming Library programs
- 5) This month's 7:00 PM movies: "Ferdinand" on April 13 and "The Greatest Showman" on April 27
- 6) A visit from MHLS representative Sharon Davis at the May 2 meeting
- 7) A Petty Cash balance of \$48.79

Old Business:

- 1) Additions to Library Policies, presented by Benson, to be discussed during the May meeting
- 2) Completion of the Petition and Resolution for revisions to the Library's Charter, to be sent to NYS through the MHLS
- 3) Research into purchasing a drop box for the return of Library books and CD's
- 4) Completion of the Library's Wish List for the Friends of the Library prior to their May meeting

New Business:

- 1) "Libraries Rock!", a summer workshop series to be held from 5:00 to 7:00 PM July 9 to 13, during which youth participants will design and build musical instruments from recycled materials, write songs, and perform
- 2) A MOTION was made by Bolevice, seconded by Drake, and unanimously approved that Jason Kenny be appointed to the Philmont Public Library Board of Trustees, effective immediately.
- 3) Appointment of Jason Kenny to the office of Treasurer, effective immediately

A MOTION to adjourn was made by Drake, seconded by Bolevice, and unanimously approved at 8:50 PM.

The next meeting of the Library Board will be held at 7:00 on Wednesday, May 2, 2018.

Respectfully submitted,

Faith Benson, Secretary