

SARANAC LAKE FREE LIBRARY

**Board Meeting
January 27, 2010**

Present: Trustees Alix Dame, Anne Paulson, Carol Edmonds, Betty Wadsworth, Gloria Drucker, Shirley Morgan, Peter Morrill; and Marilyn Riotta, secretary. Joan Tyler was excused.

The meeting was called to order by President Gloria Drucker at 3:30 p.m. The **agenda** was approved on motion by Carol/Betty. **Minutes** of the Dec. 7, 2009 meeting were approved on motion by Shirley/Alix.

2010 Proposed Budget was presented by Carol Edmonds in the amount of \$293,016.14. This includes a 2.6% salary increase for staff and a 1% increase in the taxpayer contribution. The proposed budget was approved for presentation to the membership at the annual meeting. (Alix/Anne)

Meeting adjourned until after the annual meeting.

Meeting resumed at 4:40 p.m. Alix Dame left the meeting. Those joining the meeting were new board members Donna Fulkerson, Adam Brayshaw and Diane Peterson. They were welcomed by Gloria Drucker.

Board Officers: Slate for 2010 presented by Gloria: President, Gloria Drucker; Vice President, Anne Paulson; Treasurer, Carol Edmonds; Secretary, Marilyn Riotta. Approved on motion by Diane/Shirley.

Bank Resolution was approved: "Any of the following may sign checks for all Library accounts: President Gloria Drucker, Vice President Anne Paulson, Treasurer Carol Edmonds, and Michele Tucker (for Adirondack Research Room accounts only)." (Carol/ Donna)

List of Board Members addresses and emails was handed out and corrected.

Schedule of Board Meetings for 2010 was approved: Mondays -- March 8, May 10, July 12(if necessary), Sept. 13, Oct. 12 (Tuesday-if necessary), Nov. 8, Dec. 13. Annual Meeting – Wednesday, Jan. 26, 2011.

List of Committees was reviewed and updated. On file.

Policy and Procedures Committee: Anne Paulson, chair, agreed to review the library web site for possible changes and updates. The committee will review the by laws and constitution. Anne has been checking the board manuals in an attempt to get them up to date. The committee was asked to work on a job description for the library director. Other members on the committee are Gloria, Betsy Whitefield, Adam Brayshaw, and Shirley Morgan.

Webinar on controversial materials in libraries is being offered for library trustees by the NYS Library. Donna Fulkerson volunteered to register for this program and will pay her own fee of \$49.

Golf Day in the library on Saturday, April 24, will be for the benefit of new library furniture. Pete Benson, chair. A children's book raffle will be held, and board members are asked to donate \$10 each to buy the books. There will also be a 50/50 drawing.

Cabin Fever Cookie Days will be March 1 and 2. Board members were asked to donate cookies

Meeting adjourned 5:30 p.m. on motion by Adam.

Marilyn Riotta, Secretary to the Board