

SARANAC LAKE FREE LIBRARY
Board of Trustees Meeting
December 12, 2011

Present: Betty Wadsworth, Shirley Morgan, Anne Paulson, Adam Brayshaw, Carol Edmonds, Gloria Drucker, Betsy Whitefield. Peter Lukens and Peter Morrill excused.

President Anne Paulson called the meeting to order at 4:09 PM. The agenda was approved on a motion by Carol/Betty.

Minutes of the November 14, 2011 meeting were accepted, with the correction of the spelling of Betsy, on a motion by Gloria/Adam.

Buildings and Grounds: Nothing new.

Nominating Committee: After considering several names of possible candidates suggested by the staff, the committee proposed Beth Benson and Margaret Worden as new board members. The candidates were accepted on a motion by Betty/Carol. The new slate of officers will be presented at the next board meeting after the annual meeting.

Finance Committee: The 2012 Budget was discussed and the question was raised whether to add an amount for an additional Library Page since there is currently only one. The staff salary increase proposed by the committee in Executive Session was approved on a motion by Adam/Carol.

Betsy Whitefield joined the meeting.

Director's Financial Report: Betsy will do the payroll. She had called Julie Weaver (CEF) about a grant for the sidewalk repair (paid for). \$2,500 should come about April. Elizabeth Rogers (CEF) did the 486 Form. The Library will receive 56% back from the phone company based on the poverty rate for the school district--\$700. The Library needs two new, very basic catalog computers (one died) at a cost of about \$1400. There may be grant money.

A tentative budget for 2012 was approved, with the stipulation that it not be increased by more than 1%, subject to review of the year-end figures, on a motion by Gloria/Betty.

New Business: A decision was made to close the Library at 2:00 PM on Christmas Eve and New Year's Eve this year on a motion by Gloria/Carol.

Next Meeting: Annual Membership Meeting: Wednesday, January 25, 2012 at 4:00 PM.

Meeting adjourned at 5:08 PM on a motion by Gloria/Carol.

Shirley Morgan, Acting Secretary

