

**SARANAC LAKE FREE LIBRARY**  
**Board of Trustees Meeting**  
**January 25, 2012**

**Present:** Anne Paulson, Diane Peterson, Shirley Morgan, Adam Brayshaw, Donna Fulkerson, Gloria Drucker, Peter Lukens, Peter Morrill, Beth Benson, Margaret Worden

President Anne Paulson called the meeting to order at 4:50 PM. The agenda was approved on a motion by Peter L./Donna.

**Minutes** of December 12, 2011 meeting were approved on a motion by Adam/Peter L.

**Nominating Committee:** A slate of officers was presented: Anne Paulson, President, Adam Brayshaw, Vice President, Shirley Morgan, Secretary; and Anne Paulson/Peter M. made a motion to nominate Gloria Drucker as Treasurer. The entire slate was approved on a motion by Gloria/Peter L.

**Bank Resolution:** A motion: "Any of the following may sign checks for all Library accounts: President Anne Paulson, Treasurer Gloria Drucker, Library Director Betsy Whitefield; and Curator Michele Tucker, for Adirondack Research Room accounts only," by Donna/Diane was approved.

**Board Meeting Schedule:** was approved on a motion by Diane, Peter L. Betsy is putting together the annual library report for New York State which needs board approval at the February meeting.

**Conflict of Interest Forms:** were signed by all board members and filed in the board filing cabinet in the office.

**Policies and Procedures manual contents list** was distributed. Board members may update their binders with copies from the board computer in the office (My Documents...Shared Documents=a folder with all pages, except forms.)

**Next Meeting:** Monday February 13, 2012 at 4:00 PM.

Meeting adjourned at 5:18 PM on a motion by Adam/Diane.

Shirley Morgan, Board Secretary