Board of Trustees- Monroe Free Library
Minutes of Monthly Meeting
September 10, 2018

Present:	**Trustees:**	**Absent:**
Patricia Shanley-President	Theresa Schommer	Denise Harris
Charles LeViseur-Vice President	Barbara Cullum	Casey Auerbach
Diane LeViseur-Corresponding Secty	Donna Deming	
Ann Marie Buckley- Recording Secty		

Also Present: Mary Duffy, Ass't Director and members of the Public

1. Call to Order and Pledge of Allegiance at 8:01pm by P. Shanley. A quorum was present.
2. MOTION made by D Deming, 2nd T Schommer to Adopt the Agenda. MOTION approved unanimously.
3. MOTION made by C LeViseur, 2nd D Deming, to approve August 2018 meeting minutes as amended. MOTION approved unanimously.
4. Directors Report-Highlights
    a. Library Operating to discuss staff providing programs outside of work hours. Not a Union issue.
    b. $8,839 refund received from the Water Department due to incorrect meter being installed and resulting in over billing.
    c. Michael Maggin started as a part-time employee today in the Reference Dept.
    d. State construction grant completed and submitted.
    e. Petitions submitted to Town Clerk to allow the MFL budget for referendum in Nov vote.
    f. Emily Wilson, Reference Dept, created brochures for Founders Day.
    g. $100. donation from 'Friends of the Library' for fine free week.
5. Public Comment- Tim Mitts, owner of Rest Haven, gave an overview of the site and pending listing on the National Historic Site registry. Asked the Library for help in letting people know about an upcoming October event at MWHS.
6. Treasurer's Report- $45.75 received from PayPal and $291. of $300 received from GoFundMe.
7. Committee Reports
    a. Nominating- MOTION by C. LeViseur, 2nd B Cullum to accept Gil Goetz candidacy for Board Trustee filling a vacant board position with a term ending 12/31/2019. MOTION approved unanimously.
    b. Building & Grounds- n/a
    c. By-Laws – Next meeting scheduled for 9/13/18 at 7:30pm.
    d. Finance- MOTION by T Schommer, 2nd C LeViseur to approve the 2019 RCLS Budget raising the MFL fee to $2,806.72 for 2019. MOTION approved unanimously.
    e. Fund Raising- Researching bags
    f. Grants- n/a
    g. Library Operating- n/a
    h. Public Relations- n/a
    i. Long Range Planning- n/a
8. Special Committees-n/a
9. Old Business- n/a
10. New Business- Oscar from American Legion will keep MFL staff updated on Flag issues.
11. Good and Welfare- Chris McIntosh home and recovering

MOTION by C. LeViseur, 2nd D Deming to adjourn the meeting at 9:13 pm. Motion approved unanimously.

Next Board Meeting scheduled for Monday, 10/15/2018