

**Pound Ridge Library District Board Meeting  
August 2, 2016**

**Present:** Chad Ergun, Bob Fischer, Gerry Kaplan, Lena Nurenberg, Erin Regan, Erin Trostle

Agenda adopted.

Minutes from July 5 and July 19 meetings approved.

Water Pipes

Board unanimously approves revised bill to replace water pipes and faucets in amount not to exceed \$5000.

Director's Report

Mitch not present, but asked Erin T to relay:

- 1) request that Board approves budget for storytelling festival;  
Board unanimously approves \$3000 budget for festival, but urges planners to reduce time frame (3 hour event too long)
- 2) personnel evaluations are progressing, he has completed his self-evaluation;
- 3) Mitch is working on a schedule that will reduce Alan's hours to 35/week;
- 4) Mitch will present revised statistics at next meeting.

Budget

Budget will stay flat. Erin T wants to show patrons where money went in 2016. Gerry and Bob will meet with Mitch to prepare budget for approval for next meeting.

Election

Board authorizes Erin T to spend up to \$300 to place color ad (black and white if more than \$300) announcing call for trustees

Executive Session

Resolved, that the Board move into executive session to discuss personnel matters.

Adjourned.

**Next Meeting:**

Tuesday, August 23, 7:30 p.m.