

MEETING

BOARD OF TRUSTEES

December 19th, 2016

LOCATION: POUND RIDGE LIBRARY DISTRICT

TIME: 7:00 P.M.

President Schindel called the meeting to order at 7:10pm

Present: Pat Dauer, Michele Gage, Gerry Kaplan, Miriam Schindel, Ken Turner, Carl Weinberg.

A Quorum was present throughout the meeting.

Motion by Carl Weinberg to approve minutes of Nov. 29th and Dec. 4th, 2016, Ken Turner seconds, unanimously approved.

President Schindel presented the Agenda.

Motion by Carl Weinberg to amend Agenda to include discussion of use of the Schaffner Room by Stone Ridge Homeowners Association.

Discussion of request by Stone Ridge Homeowners Assn. to use Shaffner Room for meeting.

Motion by Carl Weinberg to approve use of the Schaffner Room by Stone Ridge Homeowners Assn. on one time basis, seconded by Miriam Schindel, approved unanimously.

Amended Motion by Carl Weinberg, seconded by Michele Gage, to consider changing the policy for use of the Schaffner Room in the future. Unanimously approved.

Amended Agenda approved unanimously.

Budget Transfers Discussion:

Once you have a tax-approved budget, a line budget, can you move monies line to line with just approval of the Board? Is the Board the governing authority? Further clarification necessary.

Gerry Kaplan to schedule a meeting in January with auditor to go over budget transfers and other financial procedures.

Motion by Michele Gage, seconded by Pat Dauer, to approve transfers in the annual budget for 2016 from one line to another in accordance with the spread sheet presented by Gage and Kaplan. Unanimously approved. A detailed report will be attached to the minutes.

Buildings and Grounds Report:

Ken Turner reports on email from Steven Brussels that Library staff detected smell in the Library which could be dead rodent. Turner to follow up and contact exterminator.

Public Comment:

First Comment: There was a Library audit done in 2013 and a report filed.

Motion by Carl Weinberg to end Open session and begin Executive Session, seconded by Ken Turner, unanimously approved.

7:32pm Executive Session opens to discuss personnel issues.

9:25pm Motion by Pat Dauer and seconded by Miriam Schindel to close executive session, unanimously approved. No actions taken.

Open Meeting adjourned 9:30pm

Next meeting Tuesday, Jan. 3rd, 7pm