

Trustee Meeting Minutes March 11, 2019

- Present: Clara Warren, Janet Moller, Erin Begel, Cheryl Warren, Joanne Vaillancourt, Carolyn Noble and Bridget Whalen-Nevin. Absent Judy Taylor, Judy VanArnam and Margaret Whalen.
- Meeting called to order by Erin Begel 6:33 p.m.
- Public Comments: None
- Approval of minutes of 01/14/19 after the Trustee names are corrected. Director will fix the document.
- Treasurer's Report, attached. Motion to accept made by Janet, 2nd by Joanne. All in favor.
- Director's Report, attached.
 - MCS Board of Education resolution to place the library on the May ballot.
 - Bylaws were updated to show 8 voting positions of Trustees. President will vote heretofore. Motion by Carolyn, 2nd by Cheryl. All in favor.
 - Director will contact NCLS to have a special Trustee training meeting here in Morristown.
 - Clara Jane found an auditor that will be glad to conduct our outside audit, John Parcell of Canton. A Regular Audit is \$7,000. A Review Audit is \$3,000. An Internal Control Audit is \$2,000. Clara Jane will invite him to the May meeting.
 - Carolyn motioned to purchase a fourth magazine rack for the Director to use for pamphlets. Janet 2nd. All in favor.
- Erin Begel resigned as President due to her health. Motion by Erin, 2nd by Janet to elect Carolyn Noble as the President. All in favor.
- Janet Moller resigned as Secretary. Motion by Erin, 2nd by Carolyn to elect Joanne Vaillancourt as Secretary. All in favor.
- The Board accepts Margaret Whalen's resignation.
- The Board tabled Judy Taylor's resignation until the next meeting.
- The Director was asked to contact a mason to finish the pillars with stone at the main entry and report at the next meeting his price.
- The Director has requested volunteers from the Morristown Junior Firemen for setting up the Book Sale and also unloading the Plein Air racks.
- Erin mentioned the many Trustee courses available online and onsite with NCLS. She has registered for a webinar next week. These educational opportunities are free and beneficial.
- Next meeting will be May 13th at 6:30 p.m.
- Motion to adjourn at 8:00 p.m. made by Carolyn, 2nd by Janet. All in favor.

Respectfully submitted,

Janet Moller

Acting Secretary