

The Canal Fulton Library Board met in regular session on Wednesday, June 17, 2015, with Bob Richmond presiding.

Trustees Present: Jim Westbrooks, Michelle Studer, Becky Murgatroyd and Barbara Forrester.

Others in Attendance Finance Officer, Pat Pentello and Rochelle Rossi.

Minutes: The minutes of May 13, 2015 were presented for approval. Jim Westbrooks moved to approve the minutes seconded by Barbara, all yeas motion carried.

Financial Report: The financial reports for the period ending June 19, 2015 were presented. Barbara moved to approve the financials, seconded by Becky, all yeas motion approved.

The Bank Reconciliation for the month of May, 2015 was presented for approval. Barbara moved to approve the reconciliation, seconded by Becky, all yeas motion carried.

Bills: A list of bills in the amount of \$105,039.31 was presented for payment. Jim Westbrooks moved to pay the bills, seconded by Michelle, all yeas motion carried.

Pat asked for approval to appropriate from the unappropriated balance of the General Fund to 1000.100.329.3292 Other Comm. Printing & Publicity Juvenile Dept., in the amount of \$669.85 from a donation in the amount of \$250.00 from the VFW and \$419.85 from the FOL. Jim Westbrooks moved to approve the additional appropriation from the General Fund in the amount of \$669.85, seconded by Barbara, all yeas motion carried.

Pat asked for approval to transfer \$169.00 from Other-Other 100.100.590.0000 to Property Insurance Premiums 1000.100.341.0000 for balance of Utica Insurance. Michelle moved to approve the transfer, seconded by Becky, all yeas motion carried.

Pat presented the cost of hiring two temporary positions with the board and the board tabled until David was present to vote on the additional costs and

hiring. Pat also reminded the board that she will need any input on the 2016 Budget at the next meeting.

Children's Report Attached:

Director's Report Attached:

David was absent from the meeting, but did provide this report to the board.

Barbara discussed the quote from Mel Wacker Signs for the new sign. The cost was \$5,196.00. There was discussion on how long it would be lit, would it be on a timer, etc. Also the additional cost of wiring. Barb would like to have more quotes.

Rochelle Rossi discussed the FOL. She reported that they are working on Canal Days and there is a raffle basket on display now. They are working on the float if anyone would like to help.

Committee Reports: Bob reported that Jim Pryor sent a report on the Siding Project and the Exterior Painting since he would not attend. The siding project is complete and Tober has submitted a final bill. The Exterior Painting project estimate is \$45,000.00. Jim is going to check and see if we are required to go out to bid. Jim met with David and the original plan was to advertise for painting after the board meeting. However after walking around the area, there are some minor repair issues (window sills), etc. Michael Benja has agreed to work with him to prepare a paint spec. Jim also reported that he does not have any recommendations to date on the addition.

He reported that Tober Building Company will be finished Friday. He discussed with David and the board the Request for Proposal to paint the rest of the building. He stated that the library should start this process for the painting soon.

New Business: None.

Unfinished Business: None.

The next meeting will be held July 8, 2015 at 7:00 p.m.

Becky moved to adjourn the meeting, seconded by Barbara, all yeas.

Jim Westbrooks, Secretary

Robert Richmond, President