

The Canal Fulton Library Board met in regular session on Wednesday, June 11, 2014 with Bob Richmond presiding.

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

Others in Attendance: Director David Brown, Finance Officer, Pat Pentello, Grant Joyce, Gerry Widder and James Deans.

Minutes: The minutes of May 14, 2014 were presented for approval. Jim Westbrooks moved to correct the minutes under the Director's report to read "There will be a drawing with 4 chances to win \$25.00, not changes to win \$25.00", seconded by Dean, all yeas motion carried.

Financial Report: The financial reports for the period ending June 10, 2014 were presented. Barbara moved to approve the financials, seconded by Jim Westbrooks, all yeas motion approved.

The Bank Reconciliation for the month of May, 2014 was presented for approval. Becky moved to approve the reconciliation, seconded by Barbara, all yeas motion carried.

Bills: A list of bills in the amount of \$62,705.11 was presented for payment. Dean moved to pay the bills, seconded by Barbara, all yeas motion carried.

Pat asked for approval for the following transfer: From 1000.100.590.0000 Other, Other to account 1000.100.510. Dues and Memberships in the amount of \$250.00 Jim Westbrooks moved to approve the transfer, seconded by Michelle, all yeas motion carried.

Children's Report Attached:

Grant reported that both original metal roofs over bay windows are needing replaced and he recommends copper. He proposed a cost of \$3,100.00 to replace metal roofs, repair wood sheeting and install rubber ice shield. He will proceed to complete the project.

Director's Report Attached:

David met with Jim Pryor, Grant Joyce and Michael Benya to review the proposed siding project on May 21st. Grant determined that there probably is no vapor barrier or insulation in the Sullivan House portion of the building. Michael Benya borrowed blueprints of the building to develop drawings necessary for the siding project.

David reported that as of June 9th 345 children had signed up for the summer reading program. Last year's total sign ups were 377.

David presented a request for a Notice for Liquor Permit for Doan on Cherry LTD on 122 Cherry Street. Michelle moved that the library does not object to the liquor permit, seconded by Barbara, all yeas motion carried.

David distributed a letter from the office of Mayor Richard Harbaugh thanking the library for the cooperation between the City and the library during special events such as the Olde Canal Days Festival.

David informed the board that the Canal Fulton Heritage Society is seeking new members.

The Strategic Plan surveys are being distributed. As of June 9th, 74 surveys have been returned. They will be distributed through Olde Canal Days, which ends July 12th. They are due July 14th.

David also distributed Access Weekly.

Committee Reports: Jim Pryor was called away therefore Bob reported on his behalf. He reported that June 26th the Historical ~~Society~~ ^{Preservation Commission} will meet and ~~Grant will be present with 3 bidders for the siding project.~~ Bob also reported that the Estimated Cost is \$140,000.00 and as of yet no change in schedule for completion. Bob stated that once the plans are approved by the HPC they will advertise for bids.

James Deans reported that the Friends of the Library had a Strawberry Festival on May 31st and it went very well. The FOL are getting ready for the Olde Canal Days Festival and are planning the booth and parade float. The Float will be a Mad Scientists Lab with some library staff and junior friends as the students.

New Business: None.

Unfinished Business: None.

Becky moved to adjourn the meeting.

Jim Westbrooks, Secretary

Robert Richmond, President