PRESENT: Trustees- Lucille Adoranti, Donna Breen, Michael Dendis, Megan Glass, Sue Mezey, Barb Parsons; Director – Amanda Perrine

ABSENT: Trustee- Cynthia Drake

CALL TO ORDER : 6:00 PM

Welcome and Visitor Acknowledged: Tanya Wilson, staff member

REPORTING;
Motion was made to dispense with the reading of the minutes from March 26th meeting by Sue Mezey, seconded by Megan Glass. Unanimous vote in favor.

Motion to accept the minutes from March 26th’s minutes was made by Megan Glass, seconded by Sue Mezey. Unanimous vote in favor.

TREASURER’S REPORT: presented by Michael Dendis
* March end balance - $158,203.65
* March revenue - $953.00
* March total operating expenses - $23,965.00
* March expenses over receipts - $23,001.00
Motion to approve treasurer’s report was made by Barb Parsons, seconded by Sue Mezey. Unanimous vote in favor.

DIRECTOR’S REPORT: presented by Amanda Perrine
(see director’s report of April 16, 2018) Motion to approve Director’s report as presented was made by Donna Breen, seconded by Michael Dendis. Unanimous vote in favor.

PRESIDENT’S REPORT: presented by Lucille Adoranti
* May’s board meeting will be May 21, 2018
* May’s board calendar was reviewed.
* Strategic plan will be discussed at May’s meeting

FRIENDS OF THE LIBRARY REPORT: presented by Lucille Adoranti
* Summer reading was discussed, headed by Jennifer Groth.
* Met with Chris Brown, West Genesee’s superintendent.
* Barb Parsons was appointed to represent the board at Friend’s meetings. Next one May 1st.
* Received official status recognition from the IRS as a 501(c)(3).

COMMITTEE REPORTS: presented by Amanda Perrine

Library Centennial Celebration and Open House:
* Saturday May 19th, 10:00 – 3:00
* Magician at 11:00 and barber shop quartet at 1:00
* New library to be displayed.
* Pencils, balloons, flags, and spinners available.
* Photo display.
* Village garage sale
* Friends’ geranium sale pick up. Last day to order May 1st
* Refreshments – cake and punch
* Rena will be inviting dignitaries

Memorial Day Parade
* May 28th
* Float for the parade
* Tanya is working on design
* Hand out candy and bookmarks from float

OLD BUSINESS: none

NEW BUSINESS:

By-Laws to Be Changed:
* Article IV will now read:
  “Any resident of West Genesee Central School District, who holds a valid Onondaga County Public Library card, is a member of the association. Membership entitles one to use the library.”

* Article V will now read:
  “Nominees must live in the West Genesee Central School District.”
Motion to change the By-Laws was made by Sue Mezey, seconded by Donna Breen. Unanimous vote in favor.

Weather Closing Policy:
* When West Genesee is closed, library will officially open at noon or at the discretion of the Director.
* Policy will be written and voted on at the May meeting.

Memorandum of Understanding Between Friends and Maxwell Board of Trustees suggested changes will now read:
* The library agrees to supply the Friends with a “wish list” QUARTERLY, IF NEEDED, with requests for funds which include dollar amounts and purpose of request.
* The library agrees to provide the Friends with staff support, DEPENDENT UPON STAFF AVAILABILITY, to assist them with publicity, meeting coordination, and Friends’ fundraising events. LIBRARY PROVIDES A SPACE FOR THE FRIENDS’ TO CONDUCT THEIR FUND-RAISING ACTIVITIES.
* The Library agrees to provide the Friends with public display space for membership brochures and promotional materials. (rest of this item to be deleted)

Social media policy with Friends and MOU agreement changes will be voted on in May
Fund-raising
* Committee was formed to draft a fund-raising letter to solicit finds from local businesses.
* Camillus Chamber of Commerce will be contacted for a list of all area businesses.
* Committee members: Lucille Adoranti, Michael Dendis, Megan Glass and Amanda Perrine.

GUEST COMMENTS:
Tonya Wilson referred to the Friends’ social media page. We do not post on their page. She shares Friends’ posts on Library page.

ADJOURNMENT : 8:00 PM
Motion at adjourn was made by Megan Glass, seconded by Barb Parsons. Unanimous vote in favor.