

**Tully Free Library
Meeting of Board of Trustees
May 18, 2013**

Attendees: Carol Gleason (President), Melanie Kalman (Vice President), Judy Shafer (Secretary), Mary Ann Riehlman, Nan Nelson, Heather Estey, Peter Cardamone, Kathy Homestead and Matt DeLaney (Director).

Meeting called to order at 9:00 AM

A motion was made and carried to **accept the April minutes.**

A motion was made and passed to **accept the treasurer's** report as provided by e-mail. Ellen will have TREP report for the next meeting.

Presentation of school budget: Kraig Pritts and Tiffany Nesbit came in to educate the board about the school budget.

Director's Report: Reviewed and accepted.

The board approved the purchase of an I-Pad for the library. It will be locked down and used only in the library.

Grant Writing Hub: Everyone was enthusiastic about the library serving as a resource center for grant writers within our community.

Technology Grant: The board did not approve the funding for an IT person from the reserve fund as this is not a sustainable expense. We would need to find a way to make it so before moving forward. Perhaps we could look into sharing a person with another library.

Pete asked what might go in the usage chart to show the increase we are experiencing outside of the traditional book lending. He'd like to somehow show quality as well as quantity. He suggested we check with the ALA to see how they express usage.

Old Business:

Grant Update: No news yet on the construction grant.

The technology grant application is due on the 25th of this month and we will hear in the fall.

Strategic Plan: Please get the focus group results to Matt.

Book Club Gathering: This was held 4/28/2013. There were 25-30 people in attendance. Kelly has the list of books read by the various groups. Those interested in the library based club agreed to read "The Great Gatsby" for the first book and to meet every other month.

Budget vote: We spent \$300 for the post cards mailing explaining the budget.

Trustee Training: Matt and Carol did a presentation at the trustee training session and were very well received. They were an example of good interaction between board and director!

New Business:

Memorial Day Pie Sale: Matt has put out a sign up for volunteers to make pies. Set up at 9:00 AM will be done by Mary Ann and Carol. Bring pies by 9.

\$100 is needed for Nook or Kindle prizes for summer reading. Perhaps Bristol match from Carol's donation can be used for that.

Volunteer Appreciation Dinner: This will be held on June 20th at 6:30 PM at the Shafer home. Mary Ann and Judy will organize the food.

A motion was made and passed to adjourn the meeting.

Respectfully submitted:

Judy Shafer, Secretary