

Interlaken Public Library  
8390 North Main Street, P O Box 317  
Interlaken, NY 14847

June 28, 2017

Interlaken Library Board of Trustees Meeting

Present: Trustees-- Mimi Schaffner, Valerie Bassett, Rhea Ike, Laura Teeter and Josephine Swanson; Library Director-- Chelsea Stirlen

President Schaffner called the meeting to order at 12:58 pm.

V. Bassett moved and M. Schaffner seconded to approve the minutes of May 24. Passed.

R. Ike moved and L. Teeter seconded to approve the minutes of the special meeting of June 6. Passed.

A printed **Director's Report** received in advance was reviewed. (See attached). The Trustees agreed that the holiday "Teazaar" will be held at the Reformed Church. This event is a fundraiser for the library to include vendors who pay a fee and a separate location for children to purchase, at low cost, donated gifts that the children can give during the holidays.

C. Stirlen was pleased to mention that approximately 40-50 new titles for the library's collection are on order. Trustees discussed the protocol to follow when an alarm notification occurs. Director Stirlen will follow with the deputy sheriff regarding the latest alarm occurrence.

The one page **financial report** (see attached) was briefly discussed and then was moved by J. Swanson and seconded by L. Teeter to be accepted. Passed.

The **Seneca Shares** meeting was held at the newly opened Lodi Library location. (See attached.)

### **Old Business**

R.Ike moved and V. Bassett seconded to approve the revised **By Laws**. All were in favor.

**Old Home Day** included a book sale that netted approximately \$260. The Board agreed that next year we need to identify volunteers who can assist in putting books for sale outside and returning unsold books to the library interior.

The library will have a static exhibit for the **Covert Bi-Centennial** event on July 29. It will include historical and recent information, including the new porch and interior redesign; several new

books displayed; and sign up material for library cards. The library will also hold a raffle for locally donated goods

The plaque for the **Porch** is being prepared. R. Ike moved and J. Swanson seconded to authorize an expenditure of up to \$150 for a lattice for the right lower side of the porch. Passed. It will be colored gray to match the porch. R. Ike will contact either John Hunt or Seymour Roarke for installation.

The Board agreed to postpone a fund-raising **chicken barbeque** until fall.

### **New Business**

R. Ike reported that she will work on new policies for FOIL and Patrons' Privacy.

As a possible use of **donations** received in memory of Therese Elliott, the Board asked C. Stirlen to get an estimate for new shelving for the children's area to facilitate the children's access to books.

R. Ike moved and M. Schaffner seconded that a one check payment be made for the director's compensation for the **Summer Reading Program**. Passed.

L. Teeter moved and V. Bassett seconded to adjourn the meeting at 2:09 pm. Passed.

Next meeting is July 26 at 1:00 pm.

Submitted by Josephine Swanson, Secretary