

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

July 26, 2017

Interlaken Library Board of Trustees Meeting

Present: Trustees-- Mimi Schaffner, Valerie Bassett, Rhea Ike, Laura Teeter and Josephine Swanson

President Schaffner called the meeting to order at 1:01 pm.

V. Bassett moved and R. Ike seconded to approve the minutes of June 28. Passed.

### **Correspondence**

The Library received the 2017 agreement with the Town of Covert. It remains the same as the previous year. R. Ike moved and V. Bassett seconded to accept the agreement. Passed.

### **Director's Report**

A written report was provided. (See attached.) The Board discussed marketing efforts and was pleased to note that a library program flyer was included in the Village Water Bill. A direct mailing to the Town was suggested.

The **Financial Report** was provided in advance that includes a Treasurer's Summary (see attached) and was accepted with the stipulation that the line "Elliott Funds" be disaggregated to separate donations in honor of Robert from those in honor of Therese.

J. Swanson moved and M. Schaffner seconded that an **expenditure of up to \$300** be approved for the purchase of a new receipt printer. Source of funds will be "Bullet Aid". Passed.

The **Seneca Shares Meeting** (see attached agenda) included a suggestion that libraries request a 5% increase in the school tax budget. The annual Finger Lakes Library Meeting will be held October 13 at the Seneca Falls Country Club.

### **Old Business**

**Prospective New Trustees** could be invited to a trustee meeting as the individuals and the Board consider their interest in joining the Board. According to the Library's By Laws and based on NYS Library Law no elected official can serve as a trustee.

The library trustees will staff an information table On July 29 at **Covert's Bi-Centennial**. Historical photos and records will be displayed in notebooks and programs will be highlighted.

## **New Business**

**Dine and Donate** at the Creamery will be held on August 10, a Thursday, from 11-9.

**A Barnes and Noble** donation day was originally scheduled for Labor Day. (The date was changed to September 2 after the Board Meeting.)

R. Ike stated **the need to weed non-fiction books** since a number of titles have not circulated for many years.

The Board is suggesting some new **signage** that would point patrons to the adult reading and meeting area.

L. Teeter moved and V. Bassett seconded to adjourn. Passed. Meeting adjourned at 2:07 pm

Next meeting is August 23, 2017 at 1:00 pm

Submitted by Josephine Swanson, Secretary