

Accepted
6/20/16

MEETING OF THE MONTEREY LIBRARY TRUSTEES
Held at the Monterey Library
May 9, 2016

PRESENT: Kenn Basler, John Higgins, Mickey Jervas,
Beth Reiter, Lisa Smyle and MaryPaul Yates
Library Director Mark Makuc
Absent - None

Meeting was called to order - 7:10pm.

MINUTES: The Trustee minutes of April 11, 2016 were corrected, the P3 minutes of March 14, 2016 and March 28, 2016 were reviewed all were accepted by motion made by John and seconded by Lisa.

DIRECTOR'S REPORT: Accountant Paul made an error by sending a check to the wrong vendor. However as both vendors involved are used regularly this should not cause a problem. Mark was most appreciative of the fact that Paul acknowledged the error and apologized for it.

April's storytelling night found a half-dozen "Woodburn Boys" telling tales of their time working at Shel and Bea Fenn's farm on Corashire Road. The session lasted for a full two hours with remembrances enjoyed by both the "boys" and those who came to listen. Our thanks to Wendy Germain for her efforts in assembling an oral/video history of Monterey.

Susan Cain expressed a desire to do some summer planting at the library. Because of the expected construction in the near future Mark felt that permanent plantings were not appropriate at this time. Instead Mark suggested, and the Trustees agreed, that container plants would be better.

Since all Trustees are either attending or are represented at the building project meetings, discussion on ideas we have had since the last meeting two weeks ago falls into place easily. Thoughts on plan changes will be passed onto Rebecca at EDM so that she may consider them for the next meeting.

Discussion on bringing the public up to date followed. Mark and Lisa will work on a piece for the June Monterey News. A longer piece will be made available for the July issue.

Fund raising was next on the table. Some ideas were presented and discussed. We will try to have more concrete ideas for the June meeting.

After viewing many buildings in and around Monterey, Mickey said she felt that siding on the new sections of the library building should be consistent with the existing building [White clapboard] rather than a contrasting siding.

CHAIRMAN'S REPORT: None.

OLD BUSINESS: Kenn advised the Board that due to the conflict of having children eligible for consideration Mark is unable to sit on the Wilson-McLaughlin Scholarship Committee. He asked Beth Reiter if she would like to sit in his place. Beth was happy to be able to take part awarding these important grants to our college students.

NEW BUSINESS: None.

The meeting was adjourned at 8:30pm by motion made by Kenn and seconded by Lisa.

NEXT MEETING: Monday, June 20, 2016 - 6pm
Building Need Committee
Agenda - Review plans

Monday, June 20, 2016 - 7pm
Trustees
Agenda - Organization- Elect Chairman & Secretary
Sign Director's Contract

Submitted by: Mickey Jervas, Secretary