

DRAFT

Cape Vincent Community Library Board of Trustees Meeting

8/9/2018

Called to order at 4:03 p.m. by Bolton

Adjourned at 4:45 p.m. (motion by Pierce/second by Jinks)

Trustees Present:

Elizabeth Bolton, President

Donna Constance, Vice President

Shannon Connerton, Secretary

Carole Jinks

Kathleen Pierce

Others Present:

Amy Pond

Excused: Mary Rupp, Treasurer

Visitors: 1

Secretary's Report: minutes of last meeting reviewed and unanimously accepted as written (motion by Jinks/second by Pierce)

Treasurer's Report: none available

Director's Report: see attached and additional notes below

Item 1: board voted unanimously to reload RBC debit card with \$5,000; Elizabeth Bolton to make phone call to make transfer (motion by Pierce/second by Connerton)

Item 2: Amy Pond sent photographs of damage to insurance company at their request

Item 3: Senior Planet in progress of securing funding for activities in Northern New York before moving forward

Old Business:

- **Summer Donation Request Letter**
See director's report item 4
- **Summer Feeding Program**
Attendance deceased this year notably; considering whether to continue next year

New Business:

- **Next Meeting**
September 13th, 2018 at 4:00 p.m.