John Trigg Ester Library BOD Meeting –Oct 1, 2018

Meeting called to order at PM. Present: Syrilyn Tong, Monique Musick, Carrie Correia, Mindy Gallagher, Gary Pohl and Sherri Schleiter

Minutes from September – Read and approved

President’s report and Treasurer's Report–LiBerry fundraiser was great. We netted $3052.06, which is less than last year, but that was due to Deirdre not bidding against Gary in the pie auction. Current balances – checking - $1343.18, savings - $18, 713.70, PH savings - $14,410.46. Rent check to Frank still outstanding, and the Borough’s Community Revenue Sharing check ($5263) is pending. All finances looking good.

Committee Reports

**Facilities** – the roof is almost done! Just the snow guards and fascia boards left to be done. Also done are the brown building door hinges (now it shuts), the garden beds are gone (ready for fresh dirt next spring), and the Passive House sign stand is done (thanks to Stantec in the Community volunteer assistance). The outhouse rebuild is next.

**Grants**

Bill Stroecker Foundation: This is the next potential grant. Gary to meet with their board in December.

**Collections**

1700 titles have been added to the catalog this year. Mo sorted through the Four Winds collection, and they are starting to be added to shelves.

**Volunteer/membership**

We now have 150 members and 55 volunteer names on our roster, thanks to LiBerry.

**Policy Re-Write**

We’re still having no luck with getting someone to run for the treasurer position this year, thus we would like to add to existing policy verbiage that would allow for the possibility of only 3 officers (president, VP and secretary-treasurer), with an additional member to make up an odd number of total board members. We decided to table the Financial Policy, pending a new treasurer’s input.

**Historian**

Would like to get together in November to start putting names to faces in the old photos.

**Website renovation**

Mo still updating. We definitely need someone to take a look at our security.

**Children’s Reading**

Halloween coming up – Sherri would like to get some mandarins for bobbing. Time and date for the next one set for 2-3 PM October 28 (before the annual meeting)

Old business

1. LiBerry recap – All went well, we were shy a few plates and spoons, but had lots of flyers, and everyone had fun.
2. Donor Recognition – A local UAF student has been contacted and the tree will be finished by the annual meeting. PH Bookshelf and Children’s Room donors now have 2 separate framed documents, which will recognize the donors for each fund.
3. Signage at the Passive House- Thanks to 8 volunteers from Stantec in the Community, the PH sign board is done. Gary is working on the artwork for the sign and will have it done by the annual meeting.
4. Gazebo – the backing for the new plaque will be done by the annual meeting, with the re-dedication immediately following.

New business

1. Annual meeting- October 28, 4-5PM. Get the reports to me ASAP!
2. Borough CRS money – same amount as last year, thus same amounts in the same categories will be used for next year’s money.

Next meeting- TB scheduled by new board

Meeting adjourned @ 8:32 PM