

Putnam Valley Library Trustee Meeting Minutes
May 16, 2002

Attendees:

Trustees: Ginger Lefurgy, Cori Madrid, Janet Dolot, Beth Appel, Leslie Martin, Jodi Carlson, Marilyn Power

Acting Director: Joan Stubbs

1. Minutes from the April meeting were approved.

2. Treasurer's report:

Income and expenses are on budget;

The Board needs to organize fund raising for the skylight and HVAC replacement; Mid Hudson Library Association seminars will be helpful in these efforts.

3. Director's report:

The Handbook is approved as revised;

Lori Arena has agreed to serve as interim business manager;

The thermostat in the kitchen is not functioning, needs to be addressed.

4. Old business:

We continue to pursue estimates for repair or replacement of the HVAC system with heat pump technology. Ginger will ask Joe Montouri how to evaluate estimates for heat pump conversion; We agreed to decline BlocPower's proposal, and contact Thermodynamics for an estimate.

5. New business:

We discussed ways of making the library more visible in the community, including having a booth at town day on Sept. 24 as well as a table at the Tompkins Corner farmers market;

The Board will research options for providing health insurance for employees.

6. The Board met in Executive session to discuss employment issues.

Next meeting will be Monday, June 13 at 7 PM.

Respectfully submitted,
Marilyn Power