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DATE September 13
2016



APPROVED

**Huntington Public Library
Board of Trustees
Minutes of July 26, 2016**

Present: Alan Homans, Paula Kelley, Lorrie Richland, Heidi Racht, Harvey Schugar
Others: Stacey Symanowicz

Alan Homans moved that the minutes be approved. The minutes were approved as presented.

Interim Director's Notes:

- Huntington Eats group will continue to provide food on Fridays through August. Stacey will continue to keep them informed of the number of recipients.
- Story Hour will continue through August.
- Harvey will repair the split wood on the first step outside the front of the building and trim the bushes.

Budget: The Board reviewed the end of the FY numbers. Any overages will be taken care of in the following ways:

- Books will be covered by the CSA fund.
- Workshops will be covered by the Ben and Jerry's Grant.
- Paula will contact the Town Treasurer to discuss the amounts of overages.

Barbecue: Heidi provided an update on the preparations for the chicken barbecue.

- The date is September 11.
- Harvey will pick up the charcoal.
- There will be sign ups mid-August.
- Heidi will send out press releases.
- Lorrie will deliver letters to local business and grocery stores.
- Paula will be in charge of the barbecue sauce.
- Preparations will be on Saturday, September 11, at 2:00 pm

Building Use: The Board discussed some issues around scheduling the use of the UMH for meetings, programs, and classes. A change in the fee when used by 'for profit' groups or classes will be set and go into effect. Heidi will write up a description of the charges and the guidelines in scheduling.

The Board went into executive session at 8:30 for the purpose of personnel discussions. The Board came out of executive session at 8:55.

The Annual Appeal will be scheduled for October.

The next meeting will be August 30, at the library, time to be determined.