

SFL Board of Trustees Meeting
July 24, 2019

Meeting Opened 6:28pm

Present: David Robinson, President, Caroline MacArthur, Director, Mark Heidemann, Chris Gallagher, Larry Jungblut, Heather Romanelli, Martin Faint, Cheryle Amara. Excused: Bernadette Taplin, Bridget Rymer.

Minutes of June 26, 2019 meeting approved.

Chris reviewed Warrants, moved to accept them, Mark 2nd, unanimous.

Treasurer's report: Reviewed by email, all in order.

Director's Report: Caroline reminded trustees that the Annual Meeting is August 14, 2019 at 7pm.

As per an article she shared with the board, she will be investigating Social Workers/Interns. This ties in with the SCLS Mental health workshop she attended.

Both the July 4th parade and the Kenny's Beach Little library dedication went well.

The Library's fund raising letter will be going out on the 25th to the community. Our marketing company worked up a brochure that will be sent to former Trustees and local businesses. The Pampered Chef Fundraiser to benefit the renovation will continue through the weekend, July 28th.

The staff programming team is off to a great start. Our off site computer network person is working out well.

Caroline will be away on vacation for the next 2 weeks.

Finance: No report.

Policy: No report.

Personnel: Mark reported meeting with Caroline. There is now an IT/Tech consultant on call, a company hired for the newsletter and 2 staff hourly salaries increased. Caroline is working on a questionnaire for staff. We will reevaluate this work when we are back into the library in the fall.

Long Range Planning: No Report.

Buildings and Grounds: No Report.

Marketing: No Report.

Construction/renovation: There will be another walk through at 1pm on Friday,7/26. Progress continues.

Old Business: No old Business.

New Business: Annual meeting 8/14/19 7pm.

Meeting Adjourned 7:00pm.

Respectfully Submitted,

Cheryle Amara

Secretary