

Library Board of Trustees Meeting  
Thursday, October 19, 2017

1. Call to Order at 7:07 PM by Frank Sosnowski, Board President  
Present: Frank Sosnowski, President; Ron Kangas , Vice President; Mary Beth Kane, Treasurer; Eric Walton, Trustee; Kristen Valyi-Hax, Library Director  
Absent: Elizabeth Campion, excused
2. Approval of Meeting Agenda: Mary Beth Kane made a motion to approve the agenda. Eric Walton seconded. All in favor.
3. Approval of Minutes from September 21, 2017. Mary Beth Kane made a motion to accept the minutes with the corrections. Eric Walton seconded the motion. All in favor.
4. Reports:
  - A. Frank Sosnowski visited the library weekly. On October 5, 2017 Bethany Bruns had her last day at the library. On behalf of the Board, Frank presented her with flowers and a letter thanking her for her service.
  - B. Treasurer's Report submitted on paper. Kristen Valyi-Hax and Mary Beth Kane met with John Szymanski to plan the 2018 library budget.
  - C. Staff Reports submitted on paper. Frank Sosnowski, Eric Walton, and Kristen Valyi-Hax, visited Beacon Elementary on its Parents' Night.
5. Ongoing Business
  - A. Strategic Planning: It has been temporarily delayed and will be discussed at the November meeting.
6. New Business:
  - A. 2018 Library Budget: Mary Beth Kane and Kristen Valyi-Hax shared the 2018 budget that they presented to John Szymanski. Attendees reviewed the document, asking questions about various line items.
7. Call to Board: Nothing to share at this time
8. Public Comment: Gregory Mischenko asked about the length of time that is offered when patrons work on the public computers. He requested that a longer amount of time be offered. The director stated that she would investigate. He also asked about donating a TV at the library showing cable news while the sound is muted. He was told that there really wasn't a place for a TV and the library could not afford the cost of a cable bill at this time.
9. Adjournment: 7:45 PM by Frank Sosnowski