

Danbury Library Board of Directors

Minutes of the Meeting

October 12, 2017

- I. President Ned Moore called the meeting to order at 3:58 p.m.

PRESENT: Ned Moore (President), Gary Falkenthal, Robert Feinson, Jimmetta Samaha, Randolph Summ, Katy Pearson (Director), Rosemary Fasano (Friends President), Katharine Chung (Assistant Director)

Absent: Dimples Armstrong,

- II. **Minutes—September 14, 2017**

***A motion was made to accept the Minutes of September 14, 2017 by Mr. Robert Feinson. It Was seconded by Mr. Randolph Summ. It passed unanimously.**

- III. **Finance—**Mrs. Pearson reported that the September Board funds remain untouched. The revenue from the copier machines for September was \$1,262 less \$60 in maintenance. Mrs. Pearson also learned that there is \$130,000 of Learmont Funds after talking with Dan Garrick but only the interest can be used. It was bequeathed for ESL program and materials use only. The Board asked Ms. Buzaid to look into the original bequest.

The Board reviewed the recent Raymond James Quarterly Report and the September Board Funds Report. So far \$18,316 has been received in fines and room fees. Based on the budget, we anticipate to make \$41,383 by the end of the year.

***A Motion was made by Mrs. Joan Damia to accept the September, 2017 Finance Report. It was seconded by Mr. Randolph Summ . It passed unanimously.**

- IV. **Friends Report—**

Mr. Robert Feinson reported that the Friends made \$35,500 in sales but expenses are still coming in. Discover Books, the recycle book company, had promised to show up with two trucks but they only sent one truck plus they came 1.5 hours late. Friends had to rent a dumpster so half the books went into the garbage. Thanks to Friends volunteers, the building was cleared by the required time. The Board wanted to know how many books were at the sale. Mr. Feinson couldn't give a number but the number of cartons was higher but pretty much the same number of books when it was set up. The heart of the book sale is transport. Mrs. Damia commented that it is a great community service and helps people who need it. Mr. Feinson likes calling it a service and not a fund raiser.

**MOTIONS OF THE BOARD OF DIRECTORS
OF THE DANBURY PUBLIC LIBRARY**

October 12, 2017

***A motion was made to accept the Minutes of September 14, 2017 by Mr. Robert Feinson. It was seconded by Mr. Randolph Summ. It passed unanimously.**

***Motion was made by Mrs. Joan Damia to accept the September, 2017 Finance Report. It was seconded by Mr. Randolph Summ. It passed unanimously.**

***A motion was made by Mr. Gary Falkenthal to adjourn the meeting. It was seconded by Ms. Jimmetta Samaha. It passed unanimously.**