

Mount Vernon Library Foundation Board Meeting

June 8, 2015

Meeting began at 5:30pm. It was agreed that we would invite our guest Mayor Jill Boudreau to speak first as our guest, and the Board would meet afterwards. All were in agreement.

Attendance:

Board of Directors: Marija Anderson, Chuck Smith, Jorge Manzanera, Sara Patton, Gloria Hulst, Kelly Reep, Peter Goldfarb, Angelica Guillen.

Library Staff: Director Brian Soneda, Deputy Director Sara Holahan

Call to Order: Marija called the meeting to order at 5:30p.m.

Approval of Minutes: Jorge Manzanera made a motion to approve the Minutes of the May 11, 2015 meeting. Motion was seconded by Gloria Hulst. All in favor voted aye, and Minutes were passed.

Approval of Treasurer's Report: Chuck Smith reported that the bank balance was \$9,037.

Old Business: Discussion concerned the need for a strategic plan and forming an event planning committee. This will be discussed more at a future meeting.

New Business: As presented by Sara Holahan, Deputy Director, approval was given to fund the Library website for 2 years at the cost of \$110.00.

Library Director's Report: Representatives from the Library Foundation Board will be invited to attend the City Council Meetings.

President's Report: Discussion of contacting members who have been absent for an extended time.

The next monthly meeting will be July 13th

Meeting was adjourned at 6:45pm.

Meeting minutes submitted by Cheri Relyea, Secretary