

4/14

Minutes of April Pembro BOD Meeting

Meeting called to order at 6:01 PM.

Attendance: Mary Silitch, Mary Cary, Mary King, Robert Tatko, Robert McGuire, Ardyce Bressett, Bernadette Hoffman, Jerry McKinney and Charles King

Motion was made to accept the minutes was made by Charles King, seconded by Rob. All in favor.

Correspondence:

Washington Co. Tourism bring a group from Boston.

A letter was received from Copper Beech Foundation requesting a breakdown of the Capital Campaign.

Treasurer's Report

Bob spoke of moving the Capital Campaign to an interest bearing fund, as it currently was not. Austerity is still the key.

Bob announced that he, Rob, and Gigi were working hard on grants. Also on the grant writing committee is Jay Niles.

Motion to accept report was made by Bob Tatko, seconded by Charlie. All in favor

Library Report (see attached)

Museum Report (see attached)

Committee Reports:

President King listed the committees that are needed for the institution to function efficiently. It is requested that each Board member pick where they wish to serve and community volunteers will fill in on the committees as well: Boards members will serve as committee chairs. The committees are as follows: Building and Grounds, Personnel, Long Term Planning, Museum Committee, Library Committee, Fundraising, Policies and ByLaws and First Friday.

Old Business

Copier - Bob gave an update on the current copier which is a lease. The company will allow us to terminate the lease early without penalty and the copier donated by George Henry will be put in place. There will be a service fee involved.

Annual Meeting – Plans were discussed for annual meeting. Assignments were given and each will report on their findings.

New Business:

Phyllis Cavanaugh submitted her resignation from the Board. This was accepted on a motion by Rob, and a second by Bob. All in favor. A motion was made by Charlie to fill the vacant position with Rev. Jerry

McKinney, second by Rob. All in favor. His name will be presented to the Village Board for Approval.
Welcome Jerry.

Meeting called to order at 5:01 PM.

After last meetings amendment to the Bylaws, Rob made a motion to elect Bob as Treasurer, a second by Mary C. All in favor.

To complete our slate of officers, a vacancy created by the resignation of Phyllis, Mary King made a motion to elect Mary C., second by Rob. All in favor.

It was brought to our attention that the SALS annual dinner is May 19th for all those Board Members wishing to attend.

Charlie discussed that after a tour of the Preserve it was decided that we should hire someone to do a survey and recommend proper forestry procedures. Burch Forestry was contracted at Charlie's expense to perform this and report back.

Lengthy discussion of volunteer involvement and the need to raise public awareness. It was decided that an article would be written for the Granville Sentinel asking for public support in this manner.

A discussion of potential fundraisers and joint projects with the Slate Valley Museum ensued.

A report was given that the Friends of the Library is purchasing the two additional computers we could not afford to do at this time, purchase cleaning supplies and pay for all new book purchases through the end of the year.

Gigi made a presentation of some T-shirts she has designed. Bob made a motion that she design one for Pember usage, seconded by Mary C. All in favor.

Public Participation:

George Henry elaborated on some thoughts he had about the copier. He also volunteered some printing items which we will need in the future.

George Demas as thanked for fixing the light in the entry. He also volunteered his expertise at several other projects throughout the building.

Jerry made a motion to adjourn, seconded by Bob. All in favor.

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