

Wednesday, December 18, 2013
Minutes
Pember Library and Museum
Board of Trustees Meeting

Attending Trustees: Marcia Klam, Phyllis Cavanagh, Bo Young, Mary Frances Silitch, Robert McGuire, Gisele (Gigi) Zeitler,

Absent Trustees: Shelly Keene, Kaela O'Grady, Mario Torres

Advisory Committee: Paul Elsholz, Aleta Chapelle

Attending Staff: Pat Wesner

Absent Staff: Ardyce Bresett

Meeting called to order at 5:00 PM by Marcia in executive session in the Pember Museum, upstairs.

Board conferred with attorney Bob Schofield via telephone. Response to the audit was discussed, and the board voted to accept Mr. Schofield's official response.

The board members convened in the main reading room of the library for the balance of the meeting.

Approval of Minutes: There being no minutes for the November meeting, it was suggested the approval of the minutes be tabled until the next month's meeting. Bo moved to table the minutes; Mary Frances seconded, and the vote was unanimous.

Approval of Bills: Bo suggested that there should be combined Library and Museum bills. Phyllis moved that the bills be approved, Mary Frances seconded – no one opposed.

Museum Report

Pat told the board that she had a two-hour meeting with the accountants and the lawyer. One suggestion by the professionals was the payroll be direct-deposited. Gigi made the motion; Phyllis seconded; all in favor, none opposed.

Bo made a motion to draft a report and response, and Phyllis seconded. All in favor – the vote was unanimous. {Don't know if that was the same vote mentioned above under "Board conferred with attorney.... Etc."}

Mary Frances made a motion (Pat took notes about this one; consult with her) Robert seconded. All in favor; vote was carried unanimously.

(Paul arrived)

Old Business

Regarding the Right of Way to be deeded to Jennifer Kelly for her meat store and bakery business being completed at this time on Main Street, Bo made a motion to grant her said right of way from the alley to the back of her building; Phyllis seconded. There were two abstentions (Robert and Gigi). Discussion followed; possible future scenarios were discussed that might cause the board to regret the decision. Robert asked if we could get a time limit on the right of way. Pat said she would ask. Vote tabled until we had an answer to that question. Gigi asked if we could finalize the vote via email if the answer could be obtained quickly; Pat and Marcia affirmed same.

New Business

Pat asked if the Friends of the Pember Library would be doing Christmas bonuses this year? Marcia and Phyllis said they would find out.

Motion to adjourn at 7:45 PM by Phyllis; seconded by Bo. Vote was unanimous.