

**PEMBER LIBRARY AND MUSEUM OF NATURAL HISTORY**  
**BOARD OF TRUSTEES MEETING**  
**2/20/2013**

In attendance: Gisele Zeitler, Rob McGuire, Pat Wesner, Mary Frances Silitch, Ardyce Bresett, Paul Elsholz, Phyllis Cavanagh, and Marcia Klam. Also present were Mary Ann Niles and Robin Lipschutz from the Friends.

Marcia Klam called the meeting to order.

1. The minutes from January were corrected and approve. Mary Frances Silitch moved. Gisele Zeitler seconded.

2. Ardyce Bresett presented the Library report. Mary Frances Silitch moved to approve. Mob McGuire seconded. The report was approved.

3. Pat Wesner presented to Museum report. The difficulty with TD Bank is ongoing. Pat is working to correct the error. Pat presented information on tax rates and an income report presented to Robert Schofield. Mary Frances moved to approve the museum report. Rob McGuire seconded. The report was approved.

4. The plan to go on the tax roles was discussed. A suggestion was made to contact libraries that have successfully completed to process.

5. June 14 was set for the annual dinner, pending availability of the Lake St. Catherine Country Club.

6. First Friday was discussed. A suggestion was made to provide a bucket for donations. Artists and vendors will be asked to provide a list of items to be sold and their prices in order to avoid confusion.

7. Mary Frances moved to adjourn the meeting. Rob McGuire seconded. The meeting was adjourned.