

Pember Minutes for June 2014 BOD meeting

Meeting was called to order at 6:02PM

Members present were Mary C. , Mary S, Mary K, Rob Maguire, Robert Tatko, and Charles King, Staff Ardyce Bressett and Bernadette Hoffman and Village Representative Gordon Smith.

There were a couple additions to the agenda.

Stephen Saltis, manager of the Granville TD branch came to explain a fundraising promotion through TD Bank. It is called the Affinity Member program. Mary C. heard about the program and invited Steve. He explained how the program worked and distributed literature.

Sara Dallas, the Director of the Southern Adirondack Library System made an appearance to explain all that SALS does with regard to library services and where the Pember fits in. She went over programs they have available for grants etc. She was making her annual appearance especially since we have undergone so many changes this year and she was presenting an overview for any board members not familiar with their services.

A motion was made to approved the minutes by Mary C and seconded by Rob.

Ardyce presented her library report.

Bob presented the treasurer's report. He reported that an energy audit had been done. He explained some of the points they discussed and the audit people will send a detailed report of their findings and solutions for our needs.

Bob also reported that Damon Straw had visited to check out the handicap ramp. His estimate to make necessary repairs and to bring it into compliance is \$2800.

A motion to accept the treasurer's report was made by Charlie and seconded by Rob. All in favor.

Bernadette presented the Museum report. Bob and Sarah Tatko donated a 15,000 BTU air condition and have ordered a second in an attempt to keep the Museum cooled to the optimum temperature for the collection.

OLD BUSINESS

Our Ice Cream Social will be held on July 5th. Plans are well underway. It was decided that we will hold a meeting to finalize plans and duties next Thursday at 3 PM.

Rob gave a report on 3 grants which were submitted in the last 30 days. Very large and complicated grants. The grant team is working at setting up a system to make compiling the informations needed more accessible.

Gordy Smith presented a report demonstrating a 10 year chart showing the Villages involvement with regard to Pember finances. This was in part a response to a question presented by a former Board member. Great info.

NEW BUSINESS

Mary K spoke on meeting she had with Dr. Duffy, the president of SUNY Adirondack with regard to the possibility of having some students from the college intern at the Pember. They would receive school credit and we would be getting some needed assistance without the cost.

PUBLIC

George Henry asked about the status of Board Member Mario Torres. George also took a moment to explain about a question he posed to the Village Board at their Board meeting which may have been incorrectly taken, and apologized for any issues that it may have caused our Board. Also, the new appointments of Board members which are to be made for the next three year terms was discussed.

A motion to adjourn was made by Rob at 7:16 PM and seconded by Bob.