

**PEMBER LIBRARY AND MUSEUM BOARD OF TRUSTEES MEETING
MARCH 19, 2013**

Present: Bo Young, Phyllis Cavanagh, Robert McGuire, David Funari, Gisele Zeitler, Shelly Keene, Marcia Klam, Robert Tressler, advisory board member Paul Elsholz, Ardyce Bresett and Pat Wesner. Absent: Mary Silitch

1. The minutes were approved. Bo Young moved and Rob McGuire seconded. The minutes were approved.
2. Ardyce gave the library report, including a list of unpaid bills. Discussion followed on possibilities for payment. Several large check from a grant and the Village of Granville are due any time at which time we will catch up on overdue bills. Bo moved to accept the library bills, Rob seconded. The report was approved.
3. Pat Wesner gave the museum report. The New York State Comptrollers will audit the Pember books in the near future. This is a standard procedure, they audit several libraries each year.
4. We discussed signing an agreement with Libby Post to assist us in our process of getting on the tax roles. Libby will charge \$1000 per month until December and \$3000 per month thereafter to advise us on our course of action. We agreed that we need to proceed with this endeavor in order to remain solvent and that Libby's experience would be beneficial since she has successfully assisted other library in getting on the tax roles. Marcia Klam called for a vote to sign a contract with Libby Post. Bo moved to proceed, Giselle seconded. The vote passed 7-1. Pat will look for grants to help with this expense.
5. The board discussed whether to continue with SALS(Southern Adirondack Library Services). This is a valuable service. Rob moved to continue. Gisele seconded. The motion passed.
6. We discussed First Friday sales receipt.

Bo Young moved to adjourn, Gisele Zeitler seconded. The meeting was adjourned.

Respectfully submitted, Phyllis Cavanagh