

MINUTES of the REGULAR MEETING of the
BOARD OF TRUSTEES of the PEMBER LIBRARY & MUSEUM
December 19, 2019

The regular meeting of the Board of Trustees of the Pember Library & Museum was held on December 19, 2019, at the Pember Building, located on West Main Street in Granville, NY.

The meeting was called to order by President Mary King at 6:01 p.m. The following Trustees, constituting a quorum, were present: Mary King (President); Murray McHugh (Vice President); Jerry McKinney (Secretary); Nancy Labate Bixby; George Demas; Rob McGuire; Gigi Zeitler. Trustee Charlie King was excused.

The Financial Advisor to the Board, Robert Tatko, was not present.

The following staff members were present: Ardyce Bresett (Library Director).

The following members of the public present were present: none.

The agenda was adopted.

The minutes of the October and November, 2019 meeting were approved.

The Report of the Treasurer was submitted by Robert Tatko, Financial Advisor to the Board:

>President King reported on her conversations with Granville School District about past and future donations to the Pember.

>All financial accounts are in good order. [*This report is available upon request.*]

→The Board acted to authorize the President King to pay all Library & Museum bills for January, 2020.

The Library Report, prepared by Library Director Ardyce Bresett, was received and discussed. [*Report attached.*]

>Work is being done on fundraising and grants for the Pember.

>Christmas movies were poorly attended.

The Museum Report, prepared by Museum Educator Bernadette Hoffman, was received and discussed. [*Report attached.*]

Trustee Rob McGuire reported on First Friday:

>The December First Friday was good. There will be no First Friday in January. A Coffee House is being considered for February.

There was no **Old Business**.

There was no **New Business**.

There were no comments from the public.

The meeting was adjourned at 6:46 p.m.

The next regular meeting of the Board will be held on Thursday, January 16, 2020, at 6:00 pm.

Respectfully submitted,

/s/ *Jerry McKinney*
Secretary