

**James Prendergast Library Association  
Board of Trustees  
Minutes of the Meeting Held on February 25, 2016**

1. Vice President, Joni Blackman called to order the Board of Trustees Meeting at 12:15PM.  
Present: Micki McCray, Dave Conklin, Tom Price and Kris Denslow  
Absent: Tom Rankin and Lynn Warner  
Staff present: Tina Scott, Bobbi Caswell, and Janet Mescall
  
2. Public Comment – 3 in attendance, no comments were made.
  
3. Consent Agenda – There were no changes or additions, agenda was passed.
  
4. Treasurer’s Report - Kris Denslow reported on the financial state of the Library.
  - a) Fundraising Report – Kris and Tina briefly highlighted the 2015 Fundraising results. While the total amount was down from 2014 totals by about 10%, we did make our budget. It was determined that board members should work to increase the donor lists.  
  
Micki McCray reported that our first new fundraiser, held at Brazil’s on 2/24, was a success. \$347 was raised from the two 50/50 raffles and basket raffle. Brazil’s will donate 25% of the evenings total sales (that figure was unavailable at this time).  
  
The next fundraising meeting will be held in the Community Room at 5:15 on 3/7, all are welcome to attend.  
  
Kris made a special note that the first ½ of the Marion donation has been received.
  
5. Director’s Report – Tina Scott gave the report. Highlights included the offer by Spire Theater to host 2 plays during March and April and donate a portion of the funds raised to the Library; the Library’s 2016 In Service day was held on 2/5; Tina gave a talk on “21<sup>st</sup> Century Libraries Meeting Community Needs” to our local AAUW organization during their January meeting.
  
6. Unfinished Business –
  - a) 2016 Budget – A motion was made (Kris Denslow/Dave Conklin), passed and carried that the board accept the revised 2016 budget which includes a 7% withdrawal from the Endowment Fund.
  
  - b) New logo tagline – A motion was made (Dave Conklin/Kris Denslow), passed and carried that the new tagline will be “Focusing on the future”.
  
  - b) Construction award – Referring to the completion of Phase 2 of the planned upgrades involving the second floor bathrooms and service elevator, a motion was made (Tom Price/Micki McCray), passed and carried to accept the Kinley Corporation of NY as the contractor for this project.
  
7. New Business –
  - a) Annual Report to the Community – the 2015 Annual Report will be done professionally for a cost not to exceed \$1500 for the design and printing.
  
8. Next meeting is Thursday, March 17, 2016 in the Fireplace Room. Meeting was adjourned at 1:00pm.

Respectfully Submitted by  
Micki McCray  
Secretary