

**James Prendergast Library Association
Board of Trustees
Minutes of the Meeting Held on May 19, 2016**

1. President, Tom Rankin called to order the Board of Trustees Meeting at 5:18PM.
Present: Micki McCray, Kris Denslow, and Lynn Warner
Absent: Dave Conklin, Tom Price and Joni Blackman
Staff present: Tina Scott, Bobbi Caswell and Janet Mescall
2. Public Comment – 4 in attendance, no comments were made.
3. Consent Agenda – The agenda was passed.
4. Treasurer's Report – Kris Denslow presented the financials for the month.
5. Director's Report – Tina Scott presented the report. Highlights included the continuation of the Funding Initiative Presentations; construction has begun on the 2nd floor bathrooms and elevator; the Chautauqua County Art Teachers exhibit is on display in the Art Gallery; volunteer hours are consistently running about 100/month (99 hours in April); and the Cummins Run for Literacy fundraiser (held 5/4) earned over \$7,700 for the Library.
6. Unfinished Business – None
7. New Business -
 - a) Teen Room Door – The possibility of installing a door to the Teen Room to cut down on noise was addressed. At this time only one bid had been received so the motion was tabled until next month so that more bids can be collected.
8. Next meeting is Thursday, June 16, 2016 in the Community Room. Meeting was adjourned at 5:35pm.

Respectfully Submitted by
Micki McCray
Secretary