

**James Prendergast Library Association  
Board of Trustees  
Minutes of the Meeting Held on July 21, 2016**

1. President, Tom Rankin called to order the Board of Trustees Meeting at 5:15PM.  
Present: Micki McCray, Kris Denslow, Joni Blackman and Lynn Warner  
Absent: Dave Conklin and Tom Price  
Staff present: Tina Scott and Janet Messel
2. Public Comment – 4 in attendance. No comments were made.
3. 2015 Audit Report – Auditor Mike Corey presented a “good, clean” 2015 Audit. A motion was made (Joni Blackman/Lynn Warner), passed and carried to accept and file the 2015 Audit and 990 Report.
4. Consent Agenda – With the addition of items 5a – Fundrasier Report and 7b – Executive Session, the agenda was passed.
5. Treasurer’s Report – Kris Denslow presented the financials for the month.
  - a) Fundraiser Report – Tom Rankin gave the highlights of the last Fundraiser Committee Meeting including the possibility of tying in local restaurants which would donate a portion of their day’s profits to JPL. Sylvia Fiorella was commended for her enthusiasm and wealth of good ideas. An update on the Local Art Auction event (to be held 10/15) was given. We currently have 18 donations for the auction, musical entertainment has been lined up and catering options are being finalized.
6. Director’s Report – Tina Scott presented the report. Highlights included the unexpected news that we have been awarded \$8,500 in unrestricted State Education Department aid and were one of the beneficiaries of the Moon Brook Charity Classic golf event for which we received \$6,000. She noted that on 6/4, the combination of the Read-A-Thon, Petting Zoo and Bargain Book Sale, our door count was just shy of 1000 people – triple our usual Saturday number. June was also a fantastic month for program participation with 995 adults, teens and children attending various programs. Over 150 hours of volunteer time, including several Foster Grandparent hours were donated.
7. Unfinished Business –
  - a) Teen Policy Committee Report – Micki McCray noted that they are working on establishing a teen policy and should have one for approval at the August meeting.
  - b) Executive Session – A motion to enter Executive Session at 5:55pm to discuss an ongoing issue was made (Kris Denslow/Joni Blackman), passed and carried. A motion was made (Joni Blackman/Lynn Warner), passed and carried to exit the Executive Session at 6:30pm.
8. Next meeting is Thursday, August 18, 2016 in the Community Room. Meeting was adjourned at 6:32pm.

Respectfully Submitted by  
Micki McCray  
Secretary