

**James Prendergast Library Association
Board of Trustees
Minutes of the Meeting Held on May 17, 2017**

1. President, Tom Rankin called to order the Board of Trustees Meeting at 5:16PM.
Present: Micki McCray, Joni Blackman, Kris Denslow, Ned Lindstrom, Maggie Scorse and Lynn Warner
Staff present: Tina Scott and Janet Messel
2. Public Comment – 1 in attendance, no comments were made
3. Consent Agenda – the agenda was passed
4. New Business –
 - a) Sustainable Funding – Art Collection – After several months of conversation, an agreement was reached between the Attorney General and JPL regarding the Boards’ authority to dispose of certain artwork acquired from the Mary Prendergast estate. A motion was made (Kris Denslow/Maggie Scorse), passed unanimously and carried that the Board approve the Stipulated Order and authorize Stephen J. Wright, Esq. to sign as the Attorneys for Petitioner of the James Prendergast Library.
5. Treasurer’s Report –Tina Scott (ED) presented the financials for the month.
6. Finance Committee Report – 2016 Audit – A motion was made (Joni Blackman/Lynn Warner), passed and carried that the Board (1) accept the 2016 Audit Report as reviewed and presented by the Finance Committee; and (2) authorize Tina Scott (ED) to sign the 990 once Michael Corey has completed Part 6, Section C, #18.
7. Director’s Report – Tina Scott presented the 2016 Annual Report, which will be presented to local media and posted on our website Regarding the monthly report, she highlighted the news that we received a grant in the amount of \$45,000 from The Lenna Foundation; 3 other grants totally \$66,377 from various foundations are pending; implementation of the new Strategic Plan is going well; explained a change in the approach staff will using regarding upcoming computer classes; reminded Board of the upcoming Jim Roselle Read-A-Thon on June 10; Program attendance continues to be strong with over 90 programs being held and over 700 people attending in April; volunteer hours are slowly climbing, Bryan Adams joined our ranks and new volunteers continue to be interviewed. She also rolled out the 2017 Summer Reading Schedule and Program which will run from 6/24-8/19 and include special events such as a program presented by RTPI, an author day and prizes.
8. Fundraising Report –
 - a) Prendergast Run for Literacy preliminary results - This year’s event saw 87 participants with a net profit of \$6,430.50. The Board commended Tina and her staff for a job well done.

A reminder was given that the Read-A-Thon will be held on June 10. All Board members are urged to volunteer to read, work the event and/or pledge the readers.

9. Executive Session – A motion was made (Joni Blackman/Lynn Warner), passed and carried to enter into Executive Session at 5:57. A motion to exit at 6:17 was made (Lynn Warner/Joni Blackman), passed and carried.
10. Next meeting is Thursday, June 15, 2017 in the Fireplace Room. Meeting was adjourned at 6:23pm.

Respectfully Submitted by
Micki McCray
Secretary