

**James Prendergast Library Association
Board of Trustees
Minutes of the Meeting Held on June 15, 2017**

1. President, Tom Rankin called to order the Board of Trustees Meeting at 5:15PM.
Present: Micki McCray, Joni Blackman, Kris Denslow, Ned Lindstrom, Maggie Scorse and Lynn Warner
Staff present: Tina Scott and Janet Mescall
2. Public Comment – approximately 23 in attendance, 10 people spoke on the proposed sale of the artwork owned by the Library
3. Board President Presentation – President Tom Rankin referred to his letter to the public posted in Post Journal earlier in the week regarding the sale of the Art.
4. Consent Agenda – the agenda was passed
5. Nominating Committee – Upon the recommendation of the Nominating Committee, a motion was made (Lynn Warner/Ned Lindstrom), passed and carried that the board accept Todd Thomas as the newest member to the Board.
6. Unfinished Business –
 - a) Sustainable Funding – A motion was made (Joni Blackman/Kris Denslow), passed unanimously and carried that the Board adopt the following resolutions regarding the sale of the Art Collection:
 1. To consign the paintings listed (see attached) in the Sotheby's agreement
 2. To authorize the Library Board President, R. Thomas Rankin, to sign both the Sotheby's and Stair Agreements
 3. To direct Executive Director Tina Scott to make the transfer arrangements with Sotheby's
 - b) RFP results – Architectural firm approval – three firms responded to the request for price proposals. Upon recommendation of the Buildings and Grounds Committee, a motion was made (Joni Blackman/Todd Thomas), passed and carried that the Board accept the proposal from Clark, Patterson & Lee. ED Tina Scott will contact all parties involved.
7. Treasurer's Report –Tina Scott (ED) presented the financials for the month.
8. Director's Report – Tina Scott presented the Report. Highlights included profits from the Jim Roselle-Read-A-Thon were \$2,730 and \$391 was raised through the Book Sale Quarterly Event; a construction grant from the NYSED/NYS Library in the amount of \$125,625 has been officially awarded to cover expenses in replacing the above mentioned windows; Tina is working with CCLS to review 4 different ILS systems to find the best replacement for the current system whose contract expires in 2018; we continue to see large increases (up 143% in May) in usage and attendance in our youth STEM programs as a result to changes made due to the new Strategic Plan; Annie Green (Library Manager) contacted area schools and arranged several class tours, resulting in 285 children touring the Library; Staff attended a Training Day on 5/5 with very positive results; and volunteer hours are increasing with the addition of 2 new volunteers.

9. Fundraising Report –

As noted, the Read-A-Thon had a profit of \$2,730. This was down from last year's event but still a nice result. It was mentioned that next year, more readers are needed and the marketing/promotion of the event needs to be stronger. Tom Rankin thanked the staff and volunteers for their work.

10. Executive Session – A motion was made (Todd Thomas/Lynn Warner), passed and carried to enter into Executive Session at 5:59. A motion to exit at 6:10 was made (Kris Denslow/Ned Lindstrom), passed and carried.

11. Next meeting is Thursday, September 21, 2017 in the Fireplace Room. Meeting was adjourned at 6:12pm.

Respectfully Submitted by
Micki McCray
Secretary



*Approved
Mia
6/15/17*

Artwork to be auctioned

F.R. Ramsay	A Farmyard	X
Charles Olivier De Penne	Awaiting the Master	X
Johann Mari Henri Ten Kate	Behind the Ramparts	X
Chauncy Foster Ryder	Camel's Hump	X
William Trost Richards	Ebbing Tide	X
Jules Joseph Lefebvre	Fatima	X
*** Philip James De Louthembourg	Harvest Time	X
Giovanni Boldini	In The Garden	X
Eugene Romaine Thirion	Industry	X
Emilio Sanchez Perrier	La Retama	X
Jasper Francis Cropsey	Lake George	X
*** Ralph Albert Blakelock (Attributed to)	Moonlight	X
Anthouny Thieme	Moonlight, Eastport	X
Emilio Sanchez Perrier	Near Tangiers	X
John Lewis Brown	On Guard	X
Paul Jean Clays	Ostend	X
Leo Hermann	Painting a Madonna	X
Etienne Prosper Berne-Bellecour	Reminiscences of War	X
Jean-Baptiste Robie	Roses	X
Paul Louis Narcisse Grolleron	Sharpening	X
Leon-Jean-Basile Perrault	Sleep, Baby, Sleep (frame broken, tears in painting)	X
Chauncy Foster Ryder	Snow in November	X
Emilie Preyer	Still Life with Peaches and Grapes	X
John Francis Murphy	The Day is Done	X
Georges-Jean-Marie Haquette	The Fisherman's Wife	X
Anton Mauve	The Log Cart	X
Jehan-Georges Vibert	The New Servant	X
Wilhelm Schutze	The Schoolmaster	X
Charles Warren Eaton	Twilight	X
Martin Rico Y Ortega	Venice, The Angel's Bridge	X
Alberto Pasini	Waiting	X
Luis Jimenez Y Aranda	Washday on the Seine	X
Alfred Stevens	Winter	X
George Oeder	A Woodcutter in the Forest	Stair
A. Bryan Wall	Across the Bridge	Stair
Walter Gay	After the Hunt	Stair
Adolf Humborg	Amusing News	
Marie Dieterle	Cattle	Stair
Douglas Duder	East River	Stair
Frederick Ballard Williams	In a French Garden	Stair
Ambrose McNeil	Sunrise on the Isle of Mull	Stair
Giuseppe Mazzolini	The Christ Child and John	Stair
*** William Trost Richards (attributed to)	The Evening Star (label on backside says W.T Richards)	Stair
Otto Von Thoren	The Relay	Stair
*** Sotheby's unsure as to authentication		