



BOARD MEETING MINUTES

Wednesday, August 1, 2018, 5:00 PM
Pioneer Library System
2557 State Route 21, Canandaigua, NY 14424

PLS Board Members present: Christine Ryan, Carolyn Bradstreet, Jeffrey Clark, Kathleen Hartness, Mary Ellen Darling, Merton Bartels, Carolyn Lyons, and Ruby Morrison. Also in attendance, PLS staff: Lauren Moore and Ron Kirsop. PLSDAC Liaison: Renate Goff (Absent). Excused: Ellen Mitchell.

CALL TO ORDER:

Christine Ryan called the meeting to order at 5:00 pm.

This meeting was a board retreat conducted as a of the Pioneer Library System Strategic Planning process. Business items were discussed and approved following the retreat.

APPROVAL OF THE MINUTES

MOTION 63: Ruby Morrison moved to approve the June 13, 2018 minutes. Mary Ellen Darling seconded and the motion carried.

COMMUNICATIONS AND REPORTS:

1. Financial Report: Cindy Gardner

Approve Cash Activity Report

MOTION 64: Mary Ellen Darling moved to approve the cash activity report. Jeffrey Clark seconded and the motion carried.

Approve Warrants (List of Bills Paid)

MOTION 65: Ruby Morrison moved to approve warrants made on June 26, 2018 for the total amount of \$15,027.65; July 11, 2018 for the total amount of \$18,079.60; and July 25, 2018 for the total amount of \$189,020.52. Merton Bartels seconded and the motion carried.

Approve YTD Budget Report

MOTION 66: Ruby Morrison moved to approve the June YTD budget report. Kathleen Hartness seconded and the motion carried.

MOTION 67: Carolyn Bradstreet moved to approve the July YTD budget report. Jeffrey Clark seconded and the motion carried.

2. Central Library Budget Report: Cindy Gardner

MOTION 68: Carolyn Bradstreet moved to approve the Central Library YTD Budget Report. Merton Bartels seconded and the motion carried.

Next Meeting:

Wednesday, September 12, 2018 at the Pioneer Library System

MOTION 69: Ruby Morrison moved to adjourn the meeting. Kathleen Hartness seconded and the motion carried. The meeting adjourned at 7:16 pm.

Adjourn

Respectfully submitted,

Ron Kirsop

Approved on September 12, 2018.