

Financial Report:

No news on the new budget yet, but there may possibly be an increase. Though Director Hackner was slightly over budget in the supply line and book budget by \$2000 and \$1000, respectively, there are salary funds left, and the Friends can give an assist if necessary. Two hundred and twenty-five dollars from a memorial fund was used for new computer monitors. It is the end of the fiscal year and all seems to be well. Upon motion made and duly seconded, it was voted to accept the Financial Report.

Old Business: None

New Business: Claire LaMere was to have made a presentation, but was absent.

Open Forum:

Trustee Remsberg stated he has public domain footage containing both local and regional material. He would like to contribute it to be used on in-house computers only. The Board responded positively to this and Director Hackner reminded the Board of the files of Mr Horahan which have not yet been able to be uploaded onto the server.

Trustee Prokop questioned if there was a digital repository, as having one might increase foot traffic. Director Hackner responded that the DHS yearbooks and the Hoosac Tunnel material was digitized and she is inquiring if she may do the same with the Jane Swift papers.

The MLA stressed the importance of multiple copies of ultra popular titles, and the Oakes Fund is used for this. A discussion followed on whether NAPL might limit newest items to a 14 day only, and input on this will be obtained from staff.

Director Hackner and Robin Martin lead a tour of the library building for 30 members of Hudson Valley Community College on the weekend. They were delighted with it and made a \$160 contribution thereafter.

A get well card was sent to past Trustee Joe Truskowski.

Adjournment: Motion was made and duly seconded to adjourn at 3:45 p.m.

Next Meeting: July 11, 2016 at 3 p.m.

Harris Elden
9/12/16