Meeting called to order by Vice-President Bob Scott @ 7:00 PM

Members Present: Shirley Coughlin, Nancy Scott, Bob Scott, Terri Gott, Anita Baumann, Mary McNally
Barbara Draimin, Madelyn Folino

Officer Reports:
A motion to accept the minutes of May 11, 2015 as posted was made by Barbara Draimin, seconded by Terri Gott and passed unanimously.

Treasurer’s Report: Terri Gott

Opening Balance: $3336.73
Total Expenses: $137.44
Total Deposits: $1129.16
Ending Balance: $4328.45
A motion to accept the treasurer’s report as corrected was made by Anita Baumann, seconded by Barbara Draimin and passed unanimously.

Director’s Report: Madelyn Folino
Madelyn handed out brochures featuring the summer reading program. The kick-off party is scheduled for June 29th at 2 PM. The theme for the summer program is super heroes. Closing program of ice cream social will be July 31st from 6 to 7:30 pm.
The front stairs have been repaired.
A pre-school program for the summer will be done by Beth from ABCD
A request for checks for $600 for Squeaky Clean for the ice cream social; $75 for ice cream and toppings; $200 for the Poetry Café and $50 for refreshments at the poetry café.
OLA will be presenting a talk on 501 c3 at the Cornwall Library on June 15th. One must register to attend.

Vice-President’s Report:--Bob Scott
Nothing to report

President’s Report--Bob Scott
Nothing to report

Trustee’s Report--Nancy Scott.
Two new trustees will be joining the board as of July 1st.

Old Business--
It was noted that Martha Sullivan stated she would do the Friends display to go in the Walden Savings Bank.
Bob stated he turned in the application for a vendor’s spot at the Fun Fest. There is no fee. Staffing is needed.
There will be large cut-outs of Spiderman and Wonderwoman.
A suggestion of giving out the tote bags with a new membership.

New Business--Bob Scott
The Farmer’s Market opens Tuesday, June 16th and the hours are 9 am to 2 pm.
Mrs. Schultz called and offered dates for the Friends to hold their paperback book sale. Members noted June 30th and July 21st as dates they would do it. The van will be loaded at the library on June 29th @ 4 pm for the June 30th sale.
Madelyn stated she would work on a slate of officers to be presented at the July meeting.

**Motion**
A motion to pay $75 for ice cream and toppings for the ice cream social was made by Nancy Scott and seconded by Terri Gott. Passed unanimously.

**Motion**
A motion to pay $200 for the Poetry Café on July 17th and $50 for refreshments was made by Terri Gott and seconded by Nancy Scott. Passed unanimously.

**OPEN FLOOR**
Terri gave a detailed report on the book sale of May 15, 16, and 17.

**Motion**
A motion was made by Terri Gott seconded by Nancy Scott to adjourn @ 7:49 pm and passed unanimously.

Barbara Draim in thanked the secretary for her work and getting the minutes out in various formats.

Next Meeting: JULY 13, 2015 @ 7 pm

Respectfully submitted,
Shirley Coughlin, secretary

**Book Sale Dates**
**To be determined at the July meeting.**