I. Call to Order - 7:31 PM

Board Members Present: Beers, Pskowski, Murphy, Scott, Arcieri, Kelemen, Patton
Board Members Excused: None
Board Members Absent: None
Also Present: Director Folino, Treasurer Kosior, Stephen Hoefer-Chief Financial Officer of RCLS, Robert Hubsher-Executive Director of RCLS

II. Minutes

Motion by Trustee Pskowski, seconded by Trustee Scott, to approve the minutes of the November 2, 2015 meeting as printed.

VOTE: 7 YES 0 NO

III. Announcements and Comments from the Public - None.

IV. Treasurer’s Report

Motion by Trustee Murphy, seconded by Trustee Beers, to accept the financial report for November as printed.

VOTE: 7 YES 0 NO

V. Library Report

Motion by Trustee Scott, seconded by Trustee Kelemen, to accept the Library Report as printed.

VOTE: 7 YES 0 NO

VI. Communications – none

VII. Committee Reports

A. Finance – Trustee Pskowski – to meet 12/29

B. Personnel – Trustee Murphy – to meet 12/16

C. Nominating – Trustee Kelemen-none.

D. House - Trustee Scott-none.
VIII. Unfinished Business

A. Fundraising – Trustee Murphy - Copper Bottom Restaurant fundraiser
   - Trustee Murphy wrote the Copper Bottom a thank you note
   - Marco from the Copper Bottom proposed this fundraiser to continue throughout the year

B. Long Range Plan – Space Committee – on hold

IX. New Business

A. Donations

   $150 – Copper Bottom fundraiser
   $26 – Cookbook Sale
   $4 – Sale of tea bags
   $32 – Tae Kwon Do Academy (Sale of old chairs)

   In Memory of John Seekamp:
   $100 – John and Mary Fish
   $25 – Golden Floridians
   $25 – Dorothy Kimiecik and Family

   In Memory of John Kimiecik:
   $500 – S.S. Seward Alumni Association

Motion by Trustee Scott, seconded by Trustee Beers, to accept $862 from various donors, to thank them and to credit this amount to the Donations line (4050) of the budget.

VOTE: 7 YES 0 NO

B. Building Expansion

   Meeting with Mayor Pawliczek – Director Folino
   - Mayor Pawliczek gave no objections to an expansion and offered to assist with anything that needed to be done
   - He suggested that the Village might provide a bond
   - He suggested that the library consider expanding by adding another floor

   Special Guests: Robert Hubsher, Executive Director, RCLS
                 Stephen Hoefer, Chief Financial Officer, RCLS
   - *See attachment for notes regarding the presentations

E. Items for future agendas
   - Building Expansion
   - Long Range Plan
X. Adjournment

Motion by Trustee Scott, seconded by Trustee Murphy, to adjourn at 9:46 p.m.

VOTE: 7 YES 0 NO

Next Meeting: Regular Monthly Meeting: Monday, January 4, 7:30 p.m.

Submitted by William Kelemen, Secretary