

**Saratoga Springs Public Library
Board of Trustees Meeting
Monday February 11, 2019**

Present: Janet Lindner, Ike Pulver, Kathleen Capelli, Minita Sanghvi, Frank Brady, Marjorie Johnson, Tara Chhabra, Jennifer Ogradowski, Jennifer Ferris, Dan Hubbs

Absent: Steve Sheinkin

Presentation: Carol Hausamann and Joshua Mabee of Marvin & Company was present to go over the Independent Auditors Report of FY 2017-2018.

Approval of Minutes: *Frank Brady seconded by Minita Sanghvi made motion to accept the minutes to the regular session and the executive session of the January 14, 2019 board meeting, with the correction to the line in Public Comment to say – He also wanted the board to know his feelings about the events that are happening in the library lately. All in favor.*

Approval of Financial Reports: *Frank Brady seconded by Minita Sanghvi made motion to accept the Pre-Paid checks for January CK#66302-66305 & 66404-66407 totaling \$5,371.33. All in favor. Minita Sanghvi seconded by Frank Brady made motion to accept the February Warrants CK#66412-66500 totaling \$139,530.22 with the correction of CK#66436 be voided for mistake of correct amount making the total for the February warrants to \$137,030.22. All in favor. Frank Brady seconded by Kathleen Capelli made motion to accept the Financial Reports as presented. All in Favor.* Minita added that the board feels strongly about having Ike write a letter to add to our Financial Report that could be an addendum to explain the financials.

President's report: Janet spoke about how proud she is of the library getting the Sustainable Certification. She also thought that a public celebration might be nice. She also showed the other board members the annual review of the Joint Automation from SALS which needs to be signed. *Frank Brady seconded by Minita Sanghvi made motion to approve SALS Joint Automation Agreement as presented and to give Janet Lindner permission to sign. All in favor.*

Public Comment:

Correspondence and Communication: We received a thank you note from Franklin Community Center for all of the donations from our Food for Fines program from November 2018.

Director's report: Director's report, statistics, and department reports were reviewed.

Special / Committee Reports:

Old Business: The board agreed on Budget Workshop date of February 25, 2019. *Minita Sanghvi seconded by Kathleen Capelli made motion to accept and sign the Charter Amendment Documents as presented. All in favor.*

New Business: *Kathleen Capelli seconded by Frank Brady made motion to accept the Annual Report to the State of New York as presented. All in favor.*

Meeting adjourned at 6:30 PM
Respectfully submitted by
Marjorie Johnson, Recording Secretary