

**The Field Library**

**Regular Meeting of the Board**

**Thursday, June 18, 2015 7:00 P.M.**

**Present: Tony Olivieri, President, Susan Feldman, Secretary, Sandy Smith, Cathy Johanson, Tony Volpe, Brook Maher, Melinda Laura Wolven, Director**

- 1. The meeting was called to order by Tony Olivieri at 7:10 P.M.**
- 2. A motion was made by Susan Feldman and seconded by Brook Maher to accept the May 2015 minutes. This was approved unanimously.**
- 3. Director's report:**
  - a. The Field Library will have a booth at the Chamber Expo on August 1, 2015.**
  - b. We are well on our way to getting the signatures needed for the tax levy petition. Only 503 are needed.**
  - c. The library will weed the collection and have the books sold by Better World Books.**
  - d. The Library now has a museum pass to HVCCA and partners.**
  - e. The Worker's Comp building in Peekskill is for sale, and we are looking into the possibility of moving.**
- 4. A motion was made by Susan Feldman and seconded by Tony Volpe to accept the Director's Report. This was approved unanimously.**
- 5. Tony Olivieri requested for the Director to look into two things over the summer – the library's insurance coverage, and the by-laws.**
- 6. Our next meeting will be Thursday, September 10, 2015.**
- 7. The meeting was adjourned at 8:25 P.M.**