

The Field Library

Regular Meeting of the Board

Thursday, April 13, 2017 7:00 PM

Present: Sandy Smith, President, Susan Feldman, Secretary, David Hallerman, Mary Foster, Treasurer, Tony Olivieri, Norm Jacknis, Jennifer Brown, Library Director

1. The meeting was called to order at 7:00 PM.
2. A motion was made by David Hallerman and seconded by Mary Foster to approve the minutes. This was approved unanimously.
3. There was a presentation by Chris Sauro from Wells Fargo.
4. In the interest of time, the director's report was not discussed in full.
5. A motion was made by Mary Foster and seconded by Susan Feldman to accept the By-Laws. A discussion followed. We will continue this discussion at the next meeting.
6. The Annual Report was reviewed.
7. Norm Jacknis spoke about WLS.
  - A. The state library staff is federally funded. WLS could be at risk under the Trump budget.
  - B. A reorganization of the state library structure might be looked into.
8. The Chester Smith Award was discussed. A motion was made by Tony Olivieri and seconded by David Hallerman that John Hallinan would be the recipient. This was approved unanimously.
9. A motion was made by David Hallerman and seconded by Tony Olivieri to accept the Tax Cap resolution as written. This was approved unanimously.
10. The meeting was adjourned at 9:06 PM.