

Clarence Public Library
Board of Trustees Minutes
July 6, 2015

Present: Judy Hilburger, Michael Rockwell, Carey Shoemaker, Marjorie Ebersole, Joan Schultz, Monica Mooney, and Guest - Michele Mogavero

Secretary's Report: J. Hilburger read minutes from the June 22 Non Meeting. Attendees (M.Rockwell and M. Ebersole) of the 6/22/15 meeting voted to accept.

President's Report:

- **BECPL** sent the contracts for the Clarence Public Library which needed the signature of the President of the Board. Judy, President, read aloud the resolution highlights included with the 2015 Contracts for the Clarence Library Board. The signing was held at the Clarence Public Library at 6:15PM on July 6, 2015.
- All members present voted to accept the contracts for Judy's signature. One member was absent.

Director's Report

- The Children's Garden planning committee has a meeting planned for July 16 to choose one of three proposed landscapers and to look at the informal bids. \$7000 has already been approved for bringing the Garden to fruition. Monica suggested that total needs to be brought up to \$11,120 to sufficiently handle the hardscape and landscape which includes \$1120 for Connie and her Children's Garden design.
- A motion was made by M.Rockwell to add an additional \$4120 as suggested by Director, Monica Mooney.
- **Motion to Accept:** M.Rockwell; 2nd -C.Shoemaker, Unanimous

New Business:

- Michele Mogavero was introduced to those present and plans to join the Board as soon as appointed by the Clarence Town Board.

Next Meeting Date: September 28, 2015

Motion to Adjourn: M. Ebersole, 2nd – J. Hilburger Unanimous

Respectfully submitted,
J. Schultz, Substitute Secretary