

A regular meeting of the A. K. Smiley Public Library Board of Trustees was held on Tuesday, May 14, 2019 in the Library Board Room.

Present: William Hatfield, Martin Davis, Rosa Gomez, William Hardy, Kate Pretorius

Also present: Toni Momberger, City Council liaison; Les Kong, Friends of the Library liaison; Mary Burrows and Darlene Held, Contemporary Club; Dennis Bell, general public; Don McCue, Director; Nathan Gonzales, Archivist; Janice Jones, Management Analyst

Mr. Hatfield called the meeting to order at 5:00 p.m.

Ms. Burrows introduced incoming Contemporary Club president Darlene Held.

Mr. Davis moved to approve the April 9, 2019 minutes with the correction that Ms. Pretorius was present and the May 2019 expenditures. Motion seconded by Dr. Gomez and carried unanimously.

The Director reported on several items including that the budget process was continuing and the painting of the Administration/Heritage wings was satisfactorily completed. He then gave a Library Days wrap-up and discussed upcoming programming.

After discussion, Mr. Davis moved to create a Library and City Proclamation honoring the 150th anniversary of Mohonk Mountain House. Motion seconded by Dr. Gomez and carried unanimously.

A discussion of the discard list was held. Ms. Pretorius will work with new Technical Services Librarian Dawn Meister on reevaluating the current discard list and report her findings at a future meeting.

A discussion was held regarding a potential addition to City funding for the Library. Ms. Momberger gave a report about her subcommittee examining one possible revenue source.

There being no further business, the meeting adjourned at 6:06 pm.

William Hardy, Secretary