

**ADAMS FREE LIBRARY
BOARD MINUTES – May 9, 2019**

Chairman Jim Loughman called the meeting to order at 5:09 p.m. in the Trustee Board Room. Present were trustees Virginia Duval, Anita Jamros, Karen Kettles and Eugene Michalenko. Also present was Library Director Holli Jayko and iBerkshires reporter Jack Guerino. Absent Brian Bishop.

Secretary's Report: Karen Kettles made a motion, seconded by Virginia Duval, to accept the minutes of the March 21, 2019 meeting and the March 28, 2019 meeting. The motion carried 5-0.

Treasurer's Report: Library Director Holli Jayko summarized the recaps of the town budget and trust funds interest income account. Virginia Duval made a motion, seconded by Anita Jamros, to accept the Treasurer's Report. The motion carried 5-0.

Unfinished Business: Jim Loughman gave a recap on the Columbus Miller Fund. He informed the Board that the paperwork has been prepared to file in Probate Court.

Anita Jamros made a motion to accept Eugene Michalenko, library trustee and treasurer, as interim Trustee of the Miller Fund to get the tax issues resolved and then turn the Trusteeship over to the Berkshire Taconic Community Foundation. The motion was seconded by Virginia Duval. The motion carried 4-0, Eugene Michalenko abstained.

The documents were then signed by all Trustees present. The Library Director will get any missing signatures and return the paperwork to Jim Loughman.

New Business:

None.

Library Director's Report:

The Board of Selectmen and the Finance Committee approved the Library FY2020 Budget. The annual town meeting is Monday, June 24 at 7pm.

The General and Mrs. Ulysses S Grant program was held on April 25th in Memorial Hall. There were fifty-eight attendees and we have had very positive feedback.

On May 6th town elections were held. Karen Kettles and Virginia Duval were re-elected as Trustees for another term.

Upcoming Events:

- Author Archer Mayer will visit the Library on June 21st at 6:30pm.
- We are continuing to offer a Read the Movie Book Group Series. Next week we will meet to discuss the book "Lone Survivor" by Marcus Luttrell. In June we will be reading "Me Before You" by Jojo Moyes.

Reports of Committees

Investments [Jan, May, Sept]: Karen Kettles reported that the statements are no longer available to her, she will have to access them online with Trustee Treasurer Eugene Michalenko.

Building Maintenance: Library Director Holli Jayko reported that the drain pipe in the reading room was leaking but will be replaced on May 16th. We are working on getting a crash-bar for one of the exit doors. The pruning of trees, mulching and weeding of beds will hopefully take place next week.

Friends: Anita Jamros reported that the Friends had their book sale and made more than \$2,000. They are discussing changing the days to Thursday, Friday and Saturday next year to get a better turnout.

Public Computer Maintenance: All four children's/YA computers were installed May 2, 2019 and are up and running.

The next meeting was scheduled for June 20, 2019, at 5 p.m. At this point Jack Guerino left the meeting.

With no further business, Karen Kettles made a motion, seconded by Eugene Michalenko, to adjourn at 5:41 p.m. The motion carried 5-0.

Respectfully submitted,

A handwritten signature in cursive script that reads "Holli Jayko".

Holli Jayko, Library Director and Trustee Secretary