Call to Order
Meeting was called to order at 7:08 pm by Secretary Fran Hallowich.

Members Present
Trustees Present: President Maureen Cerasoli, Treasurer John Driscoll, Secretary Fran Hallowich, Sheila Studint, Ana Van Den Hende, Anna Travers, Jackie Coy, Council President Robert Sorge (Mayor’s Alternate), and Library Director Tina Mayer. Absent: Mayor Arthur Ondish, Jane Jameson (Superintendent of Schools), Kristy Whittle (School Librarian and School Superintendent’s Alternate).

Approval of the Minutes
Motion to approve the minutes from the September 4, 2012 meeting:
Motion to approve: Anna Travers
Second: President Maureen Cerasoli

Statistics of the Library
ILLs were 5,475 for August and increased to 6,274 for September.

Treasurer’s Report and Action on Bills
Tina Mayer reported the September account balance is $108,934.29. The capital account balance is $50,000.

Resolutions
None.

Director’s Report/Old Business/New Business
1. OPRA Request for minutes from January through August 2012. Agreed to start to put minutes online.

2. State aid has been reduced from prior year.

3. M.A.I.N. is looking into a change in computer support.


5. Discussion of Halloween story time.

Committee Reports
None.

Public Presentation to or Discussion with the Board
None.

Adjourn

Motion to Adjourn at 8:00 pm: Treasurer John Driscoll
Second: Ana Van Den Hende

Respectfully Submitted by Fran Hallowich, Secretary.

Minutes Approved at the _____________________ meeting of the Library Board of Trustees.