

Cohoes Public Library
Board Meeting Minutes
Monday, April 3, 2017

Present: Carol Clingan, Julie Basile, Lansing Ten Eyck, Barbara Hildreth, Christine VanUllen, Linda Madlin, Beverly Karpiak-Murphy, Director Matt Graff

Absent: Eric Galarneau (who intends to rejoin the Board), one seat vacant

- The meeting was called to order by President Clingan at 6:20pm.

- Old Business
 - ✓ Annual Report has been reviewed by the Board. It reflects a surplus balance of \$55,400 for the end of the 2016 fiscal year. Motion to approve Annual Report (Hildreth/VanUllen, unanimous).

- New Business
 - ✓ Joint meeting with members of the Friends to discuss fund-raising ideas and upcoming National Library Week following this meeting.

- Adjourn at 6:25pm (TenEyck/Basile)

- Minutes submitted by Julie Basile

