

## **Regular Meeting Minutes of May 5, 2014**

**Members present:** Geralyn Gough, Donald Comstock, Michelle LaVoie, Bill Joy, Jan Porter, Mark Finn, Roxane Schmidt and Voni Walker.

**Absent :** Daniel Guiney, Connie Synakowski

**Call to Order:** President Donald Comstock called the meeting to order at 7:29am.

**Discussion and approval of minutes :** Don asked if there were any additions or corrections to the minutes. There were corrections: The Auditorium door will be repaired, the Memorial is for Michael Cook, Gail Cook's father in law. The Friends donated \$1,400.00 for children's books (other contributions will appear in next month's minutes)

Motion to accept the minutes of the April 14, 2014 as corrected, passed unanimously.

**Director's Report :** Discussion on the following items:

Darlene has added expense lines for the Friends (with categories)  
Roxy will send thank you notes to the Monday Club and the Lions Club for their donations

The insurance policy from Richarson and Stout revised language includes the Village. Three signatures will be required on the policy, one will be a village representative.

Strategic Planning :

We will create an **ad hoc** committee to get the plan started. We will get the process started and then divide the work by category. Jan Porter and Voni Walker volunteered to represent the Board of Trustees. Michelle suggested that we ask other people in the community for input.

**Tuesday on the Terrace** will involve seven restaurants. Margaret Walsh organized this for the Friends. The first Tuesday will be July 8, 2014.

Jan and Voni complimented Michelle on her **Report to the Community !!**

At 7:55, Dwight Allen arrived and we began our discussion of the Building Projects.