

# **Minutes of the Argyle Free Library Board of Trustees**

**April 6, 2011**

The meeting was called to order at 7:00 pm by President Remus Preda.

Members present: Remus Preda, Amy Stott, Martha Johnson, Julie Gann and Carol Kuhr

Minutes of the March 4 meeting were approved.

The Treasurer's Report (attached) was presented by Remus.

## **Old Business**

- **SALS Annual Trustees Meeting:** The meeting will be held on Monday, May 18, 2015 at the Fort William Henry Hotel and Conference Center. We should be getting registration information from SALS soon.
- **Building Review Committee:** The tour of the former Kinney Insurance building will be rescheduled after Bob Webster returns from traveling. Also, Laurie Bulkley, the SALS outreach librarian, has contacted Suzanne McWhorter to arrange a visit to our library. She will take a preliminary look at our current physical layout.
- **RSVP:** Bob has signed a Memorandum of Understanding with RSVP (Retired and Senior Volunteer Program) of Warren and Washington Counties. (See March 4 minutes.)
- **Fiduciary Responsibility Webinar:** Julie Gann has sent her notes from the Webinar to all the trustees.

## **New Business**

- **Community Recognition Day:** Our library will be honored at the annual Community Recognition Day at the Argyle branch of Glens Falls National Bank on Friday, April 17. The kindergarten classes will come from school for stories and refreshments. Suzanne will have a table with information about the library and applications for library cards. Julie will make up a brief questionnaire about library usage/wants/needs. Amy will make a display about the library's interior layout and possible layout changes.

Our next meeting will be Thursday, May 21.

The meeting adjourned at 7:40.

Respectfully submitted,

Carol Kuhr, Secretary

# YTD Budget to Actual - Year To Date

1/1/2015 through 4/22/2015 Using 2015 Budget

4/22/2015

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Category	1/1/2015 Actual	- Budget	4/22/2015 Difference
<b>INCOME</b>	<b>11,534</b>	<b>11,553</b>	<b>-19</b>
Copies-Copier & Computer Copies	92	149	-58
Fines	240	317	-77
Major Revenue	<b>10,957</b>	<b>11,086</b>	<b>-130</b>
Argyle Town	10,000	10,000	0
Donations-Fund Raising & Gifts	912	1,086	-175
Memorials	45	0	45
<b>EXPENSES</b>	<b>21,154</b>	<b>24,887</b>	<b>3,734</b>
Equipment	245	400	155
Major Library-Books, Subscription & Video	<b>1,757</b>	<b>2,130</b>	<b>373</b>
Other Major Library-Books, Subscription & V...	1,572	1,500	-72
Other Major Library-Books, Subscription & V...	185	280	95
Other Major Library-Books, Subscription & V...	0	350	350
Payroll Services	142	305	163
Program Events	<b>0</b>	<b>119</b>	<b>119</b>
Special Programs	0	85	85
Summer Prog	0	34	34
Service Charges (SALS)	2,934	2,940	6
Business Tax-Taxes	1,171	2,153	982
Insurance, Bus-Insurance (non health)	0	140	140
Office-Office Expenses	35	246	211
Postage and Delivery-Postage and Delivery Ex...	122	173	52
Repairs & Maint-Repairs & Maintenance	3,175	3,687	511
Supplies, Bus-Supplies	113	172	59
Utilities, Bus-Electric, Oil, Phone	<b>4,882</b>	<b>5,400</b>	<b>518</b>
Other Utilities, Bus-Electric, Oil, Phone	1,382	1,400	18
Other Utilities, Bus-Electric, Oil, Phone	2,000	2,500	500
Other Utilities, Bus-Electric, Oil, Phone	1,500	1,500	0
Wages-Wages	6,332	7,022	691
<b>Net Difference:</b>	<b>-9,620</b>	<b>-13,334</b>	<b>3,714</b>