

Philmont Public Library
124 Main Street
P.O. Box 11
Philmont, NY 12565
(518) 672-5010
library@philmont.org

The June 6, 2002, meeting was called to order at 8:40 p.m. by President Christine Hales. Present were Peggy Alt, Ilona Garcen, Christine Simoneau Hales, Christine Kissel, David Naughton and Ana Skoda. Observing were Doug Cropper, Christine Perry and Skip Krein.

The minutes were presented and approved.

There was a discussion of the presentation made to the board before the meeting by Mayor Phillip Mossman concerning the possibility of the library's relocating to the old Northrop Insurance Agency building on Main Street, for which \$40,000 has been allocated. Mossman asked for a decision before the Village board meeting on June 10. It was decided that more information was needed. Board members made arrangements to view the building.

Two new board members, Ilona Garcon and David Naughton, were introduced.

Alt submitted a written director's report, which has been attached.

Because we have no treasurer, the following figures were submitted by Village Clerk Eilene Morris.

Even though there had been a freeze on ordering books, invoices signed today totalled \$1975.40, of which \$ was outstanding from the previous fall. The board was also aware of an additional \$.

Christine Hales raised the issue of the budget and asked the librarian for comments on the letter outgoing president Daniel Starr had sent her demanding fiscal responsibility. Alt asked for it to be rescinded or modified. During the ensuing discussion of its responsibilities to the patrons and taxpayers of Philmont, the board decided seeing our mission statement would be helpful. Alt said she would provide it for the next meeting.

During a heated discussion dealing with whether to rescind or modify Starr's letter, Hales said she would resign if we altered it. Having given her proxy, she respectfully left. The

board voted to let the letter stand as written. It also approved the invoices that had been submitted.

In view of the spending freeze, Alt requested permission to buy a cartridge for the laser printer, which the board approved. The board did not approve her request to take advantage of Bookland's going-out-of-business sale by June 16.

The meeting was adjourned at 9:25 p.m.

Respectfully submitted,

Christine Kissel

Peggy Alt
P.O. Box 322
(518) 672-4531
Cropalt@usadatanet.net

Ilona Garcen
Richardson Hall
(518) 672-6611

Christine Simoneau Hales
P.O. Box 927
(518) 672-0014
halessart@mhicable.com

Christine Kissel
P.O. Box 282
(518) 672-4480
hkissel@edit.nydailynews.com

David Naughton
P.O. Box 729
(Messages) (518) 672-7306
Norton_12565@yahoo.com

Ana Skoda
P.O. Box 306
(518) 672-0093
skoda@Capital.net

