

Library Association of Rockland County  
Minutes  
Executive Board Meeting  
March 20, 2014

Present: Anthony Hosmer, Maria Gagliardi, Laura Grunweg, Jessica Bowen, Jack Brand, Carol Connell Cannon

Absent: Christina Ryan-Linder, Veronica Reynolds, Tracy Allen, Angela Krajcar

CALL TO ORDER – 10:12 L. Grunweg called the meeting to order.

1. MINUTES of February 20, 2014. Motion to approve with clarifications noted M. Gagliardi. Second C. Connell Cannon. Approved.

2. TREASURER'S REPORT – Discussed February motion to increase Continuing Education line for each division to \$2,000. L. Grunweg and J. Brand will meet to prepare new budget. There have been 115 membership applications received to date. Treasurer's Report reviewed. Motion to approve M. Gagliardi. Second C. Connell Cannon. Approved.

3. DIVISION REPORTS

a. Adult Services – No report.

b. Teen Services – No report.

c. Youth Services – Dan Yaccarino spoke at the March 19<sup>th</sup> Spring author program. This was an excellent presentation attended by approximately 50 people. There was no report on the children's services brochure.

4. OLD BUSINESS

a. LARC Logo – Those present reviewed additional logo designs. Designs will be electronically displayed at a future meeting.

b.. LARC Program Idea "Shadow Day" – No report.

d. Membership – The board reviewed the membership letter and card design.

e. The Kapco book repair workshop will be scheduled for the Fall.

Motion to adjourn M. Gagliardi Second J. Brand. Passed

Next meeting April 24, 2014.

Anthony Hosmer,  
Secretary