

BALDWINSVILLE PUBLIC LIBRARY
Board of Trustees
Minutes of Meeting – February 27, 2015

PRESENT: Barbara Aitken, President; Linda Clarkson, Susan Downey, Ed McManus, Abe Morelli, Margaret Van Patten, Library Director

ABSENT: Robert Manning, Vice President; Bruce King

The meeting was called to order by President Aitken at 11:10 a.m.

- I. Comptroller's Audit. Motion by Morelli, seconded by Clarkson, to approve the Corrective Action Plan document to be submitted to the NYS Comptroller's Office. Carried.

Aitkin passed around a copy of the cover letter which will be sent with the Corrective Action Plan. Suggestions were made as to the wording. Motion by Morelli, seconded by Downey, to approve the letter as amended. Carried.

- II. Adjournment. Motion by Downey, seconded by McManus, that the meeting be adjourned at 11:17 a.m. Carried.

Respectfully submitted

Margaret Van Patten, Secretary Pro-tem