

Pavilion Public Library
Board of Trustees Meeting
Special Meeting
July 13, 2016

Present: Trustees: Deb Davis (President), Steve Gould (Vice-President), Karen Kingsley (Treasurer), Joan Gray (Secretary), Suzanne Schauf (Manager)

Call to Order: 4:30 p.m.

The Board met to discuss the surplus air conditioning units (2 three phase air conditioners) due to the one low bid opened at the July 6, 2016 meeting. K. Kingsley provided information from Rex Eighmey, Director of Facilities, at Pavilion School. Auctions International, headquartered in East Aurora, NY is an online auction site specializing in selling government and municipal surplus and is successfully used by the school to sell surplus equipment.

The Board decided to contact Town Supervisor Howard for his opinion. If he determined that using this company is appropriate to sell the units on this site, then the Board would do so, otherwise, the Board would accept Turnbull's bid.

Motion made by S. Gould, seconded by K. Kingsley to contact Supervisor Howard for his advice.
4 Ayes 0 Nays

S. Gould volunteered to contact Supervisor Howard and to arrange to offer the units on this site, if advised.

K. Kingsley spoke with Randy Shepard (The Bonadio Group) about the 2014 audit concerns. The library is audited yearly along with the Town. Every other year, the library has its own audit by the same company at a \$1500 cost. We receive the specific information directly from Bonadio. He will contact Supervisor Howard about the concerns.

The Board is asked to review the 2013 audit information provided to the Board by Bonadio.

D. Davis and J. Brokish met to design library notices for the free Genesee Valley Penny Saver (Oatka Edition). They developed notices for eight (8) issues.

Motion made by J. Gray, seconded by S. Gould to adjourn at 4:54 p.m. 4 Ayes 0 Nays

Respectfully submitted by,

Joan Gray