Mr. Frederick called the meeting to order.

Mr. Frederick introduced Mr. Reda who presented a draft of the Independent Auditor’s Report for the year ending June 30, 2017. He reviewed the Statements of Financial Position and the accompanying notes. A move was made by Mr. Caggainello, seconded by Mr. Cassone, to accept the auditor’s report as presented.

Mr. Reda also presented a Management Letter, which covered the year ending June 30, 2017. It included his opinion on the library’s internal controls during the implementation of a new accounting system. This project, which involved converting the full year’s financials to new software, resulted in certain accounting procedures not being performed in a timely and efficient manner.

There being no further business, the meeting was adjourned.

Anderson Livingston
Secretary