President Robert Marr called the meeting to order at 3:19 p.m.

1. Approval of Agenda
   
   Motion by Leib, seconded by Hughes, to approve the agenda.  
   _Unanimously passed and carried._

2. Oath of Office/Conflict of Interest

3. Welcome & Introduction of Guests
   
   President Marr welcomed Carolyn Mosier from Fulton Public Library. Carolyn was appointed by the board to fill the Oswego county seat for 2018.

4. Approval of Minutes: August 2017
   
   Motion by Hughes, seconded by Schwartzentruber, to approve the minutes from August 14, 2017.  
   _Unanimously passed and carried._

5. Financial Reports:
   
   A. Receipts: Mrs. Shepard presented the Receipts for August 2017.
   
   
   C. Status of Investments
     
     Mrs. Shepard reported that at the close of July NCLS had total cash and investments of 3,293,624.33 as reported on the August Cash Flow report. FDIC and third party securities covered all investments.
     
     Motion by Hughes, seconded by Duffany, to accept the Financial Reports for August 2017.
     
     _Unanimously passed and carried._

6. Construction Grants
   
   A chart of twelve proposed construction grant applications, along with project descriptions, was presented to the Board. Mr. Bolton discussed the projects and explained that the division of funds was based on priorities that were approved by the NCLS board in 2012.
   
   Motion by Mayo, seconded by Hughes, to approve the construction grant awards as presented.
   
   _Unanimously passed and carried._
7. Fulton Library Bridge Loan
   The Fulton Public Library would like to borrow $20,000 to help them continue the
   construction started as part of a $50,000 State and Municipal Facilities grant. They have
   received official approval of the State and Municipal Facilities grant.
   **Motion** by Leib, seconded by Hughes, to approve the loan to Fulton Public Library in the
   amount of $20,000 to be paid back by September 28, 2018.
   **Unanimously passed and carried.**

8. Nominations Committee
   The Nominations Committee proposes that the proposed slate of officers remain the same.
   The Board may vote on this at the December meeting.

9. Director Search
   The board discussed the ongoing search for a new director.
   **Motion** by Mayo, seconded by Hughes, to adjourn at 4:35 p.m.
   **Unanimously passed and carried.**

The next board meeting will be held on **Thursday, December 7** at 10:00 a.m. at the NCLS
Service Center.

These minutes will be considered for approval at the December meeting.

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Larry Mayo, Secretary