

MEETING OF THE BOARD OF TRUSTEES-April 7, 2014

ANNOUNCEMENT OF COMPLIANCE WITH OPML

CALL TO ORDER: President Jennifer Shirk called the meeting to order at 4:33pm.

RECORDING OF ATTENDANCE: (Roll Call) Jennifer Shirk, Brian Broadley, Ron Denney, Dr. Constance Pritchard, Dustin Peters, Mike Dattilo, Leslie Clarke, Steve Barse, Dr. Taylor (3:45pm) and Jon Batastini (3:40pm); Liz Woods, City HR Rep.; Sandy Crescenzo.

APPROVAL OF MINUTES: Brian Broadley moved and Ron Denney seconded to approve the minutes from the February and March, 2014 meetings. There was unanimous approval.

The members received Anti-Discrimination, Anti-Harassment Training at this time.

TREASURER'S REPORT: Treasurer Broadley reviewed current assets and liabilities of the library. A motion to pay the bills on the list was made by Jon Batastini and seconded by Ron Denney. There was a unanimously favorable roll call vote.

PRESIDENT'S REPORT: President Shirk attended a Trustee seminar and relayed information from it. She became aware that a new strategic plan is needed. Public money may not be used for scholarships, gifts or donations.

ACTING DIRECTOR'S REPORT: Acting Director Leslie Clarke reported that alarm codes were corrected. Police are required to have a subpoena when requesting patron usage information. Security cameras have been installed. The state report has been submitted. Upcoming National Library Week events were reviewed.

COMMUNICATIONS/CORRESPONDENCE: The Board of Education thanked the library for the Wetlands programs sponsorship.

FRIENDS AND VOLUNTEERS REPORT: Local author, Carol Brill, will be featured at the upcoming Author Dessert Tea on May 8 at 2pm at the Flanders.

BUILDING ISSUES: Details of the roofing project were clarified. A punch list of repairs was prepared including tiling of the stairway and Haven entrance hallway and meeting room 116. Quotes will be obtained for the cleaning of the windows.

OLD BUSINESS: Ron Denney moved to approve Resolution L2014-09 authorizing a stipend to be paid to the Acting Library Director. Mr. Peters seconded and all were in favor. Mike Dattilo moved to make revisions to the Patron Conduct Policy and pass it with a second from Ron Denney. All were in favor. The specs for the signage project will be completed by May 2014. After a brief discussion, Mr. Batastini moved to have the signage completed with the Community Center logo only, with a second from Mr. Broadley. A tie roll call followed: Shirk, no; Batastini, yes; Broadley, yes; Denney, no; Pritchard, no; Peters, no; Dattilo, yes; Taylor, yes.

NEW BUSINESS: Mr. Denney moved to approve Resolution L2014-10, a proclamation for past Board president Larrabee, with a second from Jon Batastini. All were in favor.

PUBLIC COMMENT: none.

Mr. Batastini moved to end the meeting with a second from Mr. Denney. All were in favor.