

Ogden Farmers' Library Board of Trustees Meeting

Minutes for April 18, 2019

Present:

Alex Hinkley (Sec.)
Nick Messoloras (Treas.)
Joe Vaccarella (Pres.)
Linda Tague
Shery Walker

Excused:

Stacey Martin
Amy Holko
Kim O'Connor

Also Present:

John Cohen - Library Director
Tom Cole - Town Liaison

1. Call to Order: President Joe Vaccarella called the meeting to order at 6:30 p.m. A new "Board Search" item was added to the agenda under Old Business.

MOTION to accept the amended agenda was made by Linda and seconded by Nick; the motion was carried unanimously.

2. Minutes from March 21, 2019: MOTION to accept the Minutes was made by Shery and seconded by Nick; the motion was carried unanimously.

3. Public Comments: None

4. Correspondence: None officially, however there were several emails about how Patrick has been doing a great job.

5. Friends Report: Included in board packet. Of note is that the Friends are currently looking for a new Secretary.

6. President's Report: None

7. Treasurer's Report: \$170,242 was transferred from savings to the checking account. The Key Bank Gold account is being closed in order to create a new high interest account. Expenses are currently trending at two percent under expected as per the budget. Treasurer Messoloras pointed out that Morabito #2 has gone down by \$5,782 which John said he will look into the reason why.

The State Aid listed on the Profit & Loss sheet is actually funding from late year that was received late.

The Grant Income listed on the Profit & Loss sheet was a check received from a Genesee Valley arts charity which was then immediately paid out to the person running the event and reflected as such as an expense for Fund Raising.

MOTION to approve paying the warrants was made by Shery and seconded by Alex; the motion was carried unanimously.

8. Director's Report: The library will be reorganizing the Young Adults area. The new display cases are being built. One display case arrived broken and may need to be replaced. John also spoke about addressing questions and concerns from the staff as part of staff development day.

a. Personnel Report: None

9. Old Business:

a. Trustees Get-together report: Included in board packet. Next get-together may be held in July.

b. Board Search: There is a vacant seat on the board. Suggestions to get the word out included posting signs at the library, updating the website, posting on Facebook, and mentioning the vacancy at library events.

10. New Business:

a. Drive-up area: John is currently looking into the feasibility of restructuring the book drop off so that it can be a true “drive-up” area.

b. Space consultant: John proposed bringing in a space consultant to assess how the library can use our current space most efficiently. The board agreed.

11. Informational Item: John spoke briefly about the license that the library holds that allows the library to show movies without running into copyright issues, as well as the limitations and restrictions of this license.

12. Executive Session: None

13. Public Comments: None

14. Motion to Adjourn: MOTION to adjourn was made by Alex and seconded by Linda; the motion was carried unanimously. The board adjourned at 7:17 p.m.

Submitted by Alex Hinkley, Secretary.

Next meeting: Thursday: May 16, 2019 at 6:30 p.m. in the library meeting room.