

Ogden Farmers' Library Board of Trustees Meeting

Minutes for February 15, 2018

Present:

Alex Hinkley (Sec.)
Amy Holko
Adam Mancuso (Treas.)
Stacey Martin (V.P.)
Joe Vaccarella (Pres.)
Shery Walker
Kim O'Connor
Linda Tague

Excused:

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. There were no changes to the Agenda.

2. Minutes from January 25, 2018:

MOTION to accept the Minutes was made by Adam and seconded by Kim; the motion was carried unanimously.

3. Public Comments: None

4. Correspondence: None

5. Friends Report: Next Friends meeting to be held April 9, 2018.

6. President's Report: There will be an MCLS trustee training orientation session at the Chili Public Library on Tuesday, March 6, 2018 from 7:00 pm to 8:30 pm which Joe encouraged everyone to attend.

7. Treasurer's Report: MOTION to approve paying the warrants was made by Shery and seconded by Kim; the motion was carried unanimously.

8. Director's Report: Included in board packet. The library is currently awaiting a determination letter which may change whether the Morabito Fund is to remain classified as a library asset or not.

a. Personnel Report: No personnel changes to report.

9. Old Business:

a. Policy review: MOTION to accept the edits to the online code of conduct was made by Shery and seconded by Kim; the motion was carried unanimously.

10. New Business:

a. Annual report to the state: MOTION to accept the updated report to the state was made by Shery and seconded by Alex; the motion was carried unanimously.

11. Informational Item: Issue-level holds are currently being worked on. Data conversion to allow issue-specific holds is currently being done. There is no exact time table for completion as of yet.

12. Executive Session: None

13. Public Comments: None

14. Motion to Adjourn: MOTION to adjourn was made by Kim and seconded by Linda; the motion was carried unanimously. The board adjourned at 7:20 p.m.

Submitted by Alex Hinkley, Secretary.

Next meeting: Thursday: March 15, 2018 at 6:30 p.m.