

DRAFT: Ogden Farmers' Library Board of Trustees Meeting

Minutes for January 25, 2018

Present:

Alex Hinkley (Sec.)
Amy Holko
Adam Mancuso (Treas.)
Stacey Martin (V.P.)
Joe Vaccarella (Pres.)
Shery Walker

Excused:

Kim O'Connor
Linda Tague

Also Present:

John Cohen – Library Director
Tom Cole – Town Liaison

1. Call to Order: President Joe Vaccarella called the meeting to order at 6:31 p.m. There were no changes to the Agenda.

2. Minutes from November 30, 2017:

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

3. Public Comments: None

4. Correspondence: None

5. Friends Report: Included in board packet. Nothing new to report. Next Friends meeting to be held January 29, 2018.

6. President's Report: Joe introduced the idea of the newly elected Officers receiving additional training from the previous Officers at their respective position.

7. Treasurer's Report: November numbers were mistakenly not included; to be included in the next meeting budget packet. Total income was \$25,415 higher than expected due in large part to higher than anticipated Morabito Fund returns as well as a \$5,000 donation. Expenses were also lower than expected by \$22,029.

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

8. Director's Report: Included in board packet.

a. Personnel Report: No personnel changes to report.

9. Old Business:

a. Policy review: MOTION that the Internet Access Policy has been reviewed with no changes needed was made by Alex and seconded by Shery; the motion was carried unanimously.

b. President's Day closure: MOTION to return President's Day to the list of holiday closings was made by Amy and seconded by Stacey; the motion carried unanimously.

10. New Business:

a. 2018 contract with the town: MOTION to allow Joe to sign the 2018 contract with the town was made by Amy and seconded by Adam; the motion carried unanimously.

b. New board member search: John noted that the next new board member should have a financial background.

c. MCLS public internet: Discussed internet speed and potential filters on Wi-Fi. No action needed.

d. NYLA Advocacy: John urged board members to visit www.nyla.org/advocacy

11. Informational Item: State Aid and NYLA Advocacy

12. Executive Session: None

13. Public Comments: None

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

Submitted by Alex Hinkley, Secretary.

Next meeting: Thursday: February 15, 2018 at 6:30 p.m. in the town meeting room.