

**Ogden Farmer's Library  
Board of Trustees Meeting**

**Approved Minutes:** January 16, 2014

**Present:**

Joe Vaccarella  
Corinne Goeke  
Amy Holko  
Nancy McGuire  
John Kopcienski  
Shery Walker

**Excused:**

Maggie Ciesinski

**Also Present:** Linda Tague, Tom Cole, John Cohen

Ms. McGuire, Vice President of the Board, called the meeting to order at 6:00 pm.

**Agenda Changes**

Added "Friends "

**Approval of Minutes**

Minutes from the November 21, 2013 board meeting were reviewed. Shery MOVED and Susan SECONDED THE MOTION to accept these minutes without changes. The MOTION WAS CARRIED UNANIMOUSLY.

**Public Comment**

None

**Friends**

Linda Tague, President of the Friends, reported that the dates for the Annual Book Sale are May 7 – 10. At the Monday, January 13, 2014 meeting, the Friends approved funding requests for 6 items (Programming, Notary Service, Slatwall Shelves, Graphic Novel Wall Art, Entryway Sign, and Freestanding Slatwall Display). Corinne thanked Linda and the Friends for paying for a clerk's Notary Public license as this is a valuable service she provides to library patrons. A new treasurer was elected (Angela Dempsey) with Doreen Castano, long time library supporter stepping down. Appreciation was expressed to Doreen for her years of service as treasurer.

**Special Action – Organizational Meeting for 2014**

Changes were made as follows:

I A -Susan Preston and John Kopcienski were both nominated for another five year term on the board, with terms ending in January 2019.

I B - Slate of officers are to be as follows: President – Nancy McGuire, Vice President – Maggie Ciesinski, Treasurer – Corinne Goeke, Secretary – Susan Preston.

III C - The library's insurance broker is Rose & Kiernan, Inc.

III E – Authorized signers for payment vouchers for the staff is John Cohen.

III G – Public printing charges are 20 cents for Black and White and \$1 for Color.

Important Dates A -Closing dates: Monday February 18 should read Monday February 17.

Important Dates C – Staff Meeting Dates October 14 should read October 13.

V Services statements - Should read Alicia Lamere, Bookkeeping.

VI Other - Should read "for 2014"

Shery MOVED and John K. SECONDED THE MOTION to accept the Annual Organizational Meeting document with the above changes. The MOTION WAS CARRIED UNANIMOUSLY.

The meeting resumed with President McGuire continuing to preside.

**Correspondence**

None

**Personnel Report**

None

**President's Report**

None

**Treasurer's Report**

Corinne presented the End of Year 2013 Profit and Loss Budget Statement. The library finished the year on track with the budget

John K. MOVED and Shery SECONDED THE MOTION to accept the financial reports and approve the warrants as presented. The MOTION WAS CARRIED UNANIMOUSLY.

**Director's Report, Statistics and Librarian's Reports**

Amy MOVED and Nancy SECONDED THE MOTION to accept the Director's Report, the Statistics and Librarians' Reports. The MOTION WAS CARRIED UNANIMOUSLY.

**Old Business**

The Holiday Schedule was previously y approved in the Organization Meeting.

The new library logo was presented and viewed favorably.

Long range plan –Corinne had chance discussion with Patty Uttaro, MCLS Director and former Ogden Director, about the best way to use the proceeds from the Morabito Trust. Patty put forth the suggestion to use money from the Morabito fund to hire a consultant to assist with the Long Range Plan and have the plan include how to use the proceeds from the Morabito Trust.

Corinne MOVED and John K. SECONDED THE MOTION to use proceeds from the Morabito Trust to explore and then, if desired, hire a consultant to make a long range plan and to support any activities required to make such a plan including but not limited to sending John Cohen to the Winter ALA conference if desired. The MOTION WAS CARRIED UNANIMOUSLY.

**New Business**

The Agreement of Library Services with the Town of Ogden document was presented. Amy MOVED and Shery SECONDED THE MOTION to have the Board President and Secretary sign the document as presented. The MOTION WAS CARRIED UNANIMOUSLY.

**Informational Items**

Electronic Cigarettes (E-Cigarettes) are becoming more common, with some people insisting it is their right to "smoke" such devices in public places because they are not "real" cigarettes. John C. will amend the Library's Code of Conduct to ban e-cigarettes and present it for approval at the March Board Meeting.

**Execution Session**

Joe MOVED and Susan SECONDED THE MOTION to go into executive session to discuss legal and personnel issues at 7:01 pm. The MOTION WAS CARRIED UNANIMOUSLY.

John K. MOVED and Amy SECONDED THE MOTION ending the executive session 7:21 pm. The MOTION WAS CARRIED UNANIMOUSLY.

**Public Comments**

None

**Other Matters:** There being no further business, John K. MOVED and Joe SECONDED THE MOTION to adjourn the meeting. THE MOTION WAS CARRIED UNANIMOUSLY. Ms. McGuire adjourned the meeting.

**Next Board Meeting:**

Thursday, March 20, 2013, 6:00 p.m.  
Ogden Farmers' Library Meeting Room

Respectfully Submitted,

Corinne Goeke