

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

**Approved Minutes:** September 20, 2012

**Present:**

Rhonda Penders  
Corinne Goeke  
Amy Holko  
Jill Coffey  
Nancy McGuire

**Not Present:**

John Kopcienski  
Maggie Ciesinski  
Shery Walker

**Also Present:** Jen Magee, Tom Cole

Ms. Penders, President of the Board, called the meeting to order at 7:02 pm.

**New Board Member:** The board discussed inviting Nancy McGuire to join the board to fill the seat vacated by Dave Moore whose term was to end January of 2014. Corinne MOVED and Amy SECONDED THE MOTION to invite Nancy to join the board. The MOTION WAS CARRIED UNANIMOUSLY with John and Maggie voting by proxy. Nancy joined the meeting.

**Approval of Minutes:** July 12, 2012 – Tabled due to lack of quorum of members present at the July meeting.

**Financial Reports and Statistics:** Jen reported that revenue lines are down. Corinne reported that overall spending is under control and the cash flow looks good. Corinne MOVED and Amy SECONDED THE MOTION to accept the financial reports and statistics THE MOTION WAS CARRIED UNANIMOUSLY.

**Board member resignation:** The board regretfully accepted the resignation of longtime board member Roger Ressman and thanked him for his years of service. Amy MOVED and Jill SECONDED THE MOTION to accept Roger's resignation. The MOTION WAS CARRIED UNANIMOUSLY.

**Donations:** The board appreciates the donation of a copier from the Spencerport Rotary Club through the efforts of Roger Ressman. The library will be receiving a donation from the John Bachers family in his memory.

**Director's & Librarians' Report:** Corinne MOVED and Amy SECONDED THE MOTION to accept the Director's and Librarians' Reports. The MOTION WAS CARRIED UNANIMOUSLY.

**Old Business:**

- The budget is a work in process. Once we get the final revenue number from the town, we can finalize the budget and vote on it at the November meeting.
- Work on the 5 year plan is to be tabled until May, 2013 due to board member vacancies.

**New Business:** None

**Personnel:** None

**Correspondence:** None

**Miscellaneous:**

- Possible future workshops: Romance novels, self publishing books.
- Executive Carpet cleaning will be hired to clean the library's carpets on a quarterly basis.
- Consideration was given to moving payroll to Ovation Payroll which would net an almost 50% savings. Jen will set up a meeting with the company.

Amy MOVED and Corinne SECONDED THE MOTION to go into Executive Session at 6:50. The MOTION WAS CARRIED UNANIMOUSLY.

Executive session ended at 7:06 pm

**Other Matters:** There being no further business, Corinne MOVED and Amy SECONDED THE MOTION to adjourn the meeting. THE MOTION WAS CARRIED UNANIMOUSLY. Ms. Penders adjourned the meeting.

**Next Board Meeting:**

Thursday, November 15, 2012, 6:00 p.m.  
Ogden Library Meeting Room

Respectfully Submitted,

Corinne Goeke