

MINUTES OF BOARD MEETING
January 15, 2015, in the Library Conference Room, Matt Duprey presiding

ATTENDANCE:

Trustees: Duprey, Fish, Griffin, Piche, Boyer

Excused: McRoberts, O'Donnell, Widrick, Small

Staff: Kerfien, Young, Lenney-Wallace

Guests: Steve Bolton and Paulette Roes

1. Call to order: Meeting was called to order at 3:59 PM.
2. Public Comments: None
3. Approval of Agenda for January *Piche (Widrick) unanimous*
4. Disposition of Minutes of Previous Meetings: *Fish (Griffin) unanimous*
5. Statistical Report & Financial Report
Motion to pay December's bills. Fish (Piche) unanimous
6. Director's Report: Report was presented.
7. Librarians' Reports
 - a. Adult Services – presented
 - b. Children's – presented
8. Chairman's Report - none
9. Committee Reports:
 - a. Buildings and Grounds: no report
 - b. Policy/Personnel: didn't meet
 - c. Finance: no report
 - d. Programming: presented
10. Old Business:
 - a. Elevator and Estimates
New estimate from Vertical Technologies (Syracuse) brings total quotes to 4
All companies will require 50% up front
Need financial plan to pay – seeking sources
11. New Business:
 - a. Becoming a School District Library (Guest Speakers: Steve Bolton and Paulette Roes)
Options as discussed in previous meetings (more details and steps necessary provided)
Libraries are going out to vote more frequently than in the past, and going for more of the budget
97% success rate locally and state-wide
12. Meeting adjourned at 5:15 pm.

Respectfully submitted by

Stephanie Young, Adult Services Librarian