

MINUTES OF BOARD MEETING

November 21, 2013, in the Library Conference Room, Cathy Piche presiding

ATTENDANCE:

Trustees: Fish, Piche, Duprey, Griffin, Widrick, McRoberts

Excused: Small

Staff: Miller, Young, Lenney-Wallace

Guest: Marc Boyer

1. Call to order: Meeting was called to order at 4:05 PM.
2. Public Comments: None
3. Disposition of Minutes of Previous Meeting: *Widrick (Griffin) moved to accept the minutes of the October meeting. Unanimously approved.*
4. Statistical Report & Financial Report: Reports were presented.
 - Circulation remains a little ahead of last year
 - Health insurance costs are high but currently bearable
 - Motion to pay October's bills: Fish (Widrick)*
5. Director's Report: Report was presented.
 - a. Amendment: Board Member liability is covered under the city's policy
 - b. *Closing Black Friday Widrick (Duprey)*
 - c. *Separate checking account for grants Fish (Griffin)*
 - d. Correspondence: from Sen Ritchie thanks for Seniorama
Thanks from VA hospital in SYR for donation of paperback books
Library Trustees Association of NYS reminding us to renew our membership (not an action item, and no objections were raised)
6. Committee Reports:
 - a. Buildings and Grounds: still waiting for determination on wage rate
 - b. Policy/Personnel: no report, called for an executive session
 - c. Finance: no report
 - d. Programming: submitted
7. Old Business: None
8. New Business: None
9. *Motion to enter Executive Session to discuss the employment history of an individual was made at 4:45 (Widrick, Fish)*
10. Meeting adjourned at 5:03.

Respectfully submitted by

Stephanie Young, Adult Services Librarian