

South Country Library
BOARD OF TRUSTEES MEETING
January 19, 2017
MINUTES

I. Call to order

G. Cruz called the meeting to order at 7:04 pm.

Present: J. Neal, W. Klaiber, J. Long Merrill, A. Graham, G. Cruz, R. Hunt

Absent: A. Kamran, J. Johnson, C. Gagliano

Staff/ Audience: K. Sembler, P. O’Leary, K. Kellenberger, F. Weiner

II. Remarks from the Audience:

None

III. Approval of Minutes of the December 15, 2016 Meeting

J. Long Merrill made a motion to approve the Minutes of the December 15, 2016 meeting, seconded by A. Graham. The vote was unanimous.

IV. Report of the Treasurer

A. Balance Sheets

1. General Fund – \$1,460,070.17

2. Endowment Fund - \$38,288.21

3. Capital Fund - \$412,368.78

B. Operating Warrants

President G. Cruz stated the treasurer’s report be placed on file for audit.

V. Report of the Administrators

“Love Your Library” Month discussed, kickoff is Feb 2 at 6:30 pm

Sunday hours surveys discussed. Memorial Day survey still ongoing, regular Sunday hours survey showed patrons want 12-4. Board voted unanimous to make hours 12-4 starting in Fall. Motion made by J. Long Merrill, seconded by A. Graham

South Bay Art Assoc. Holiday Fair was big success, 65 attended despite weather, proceeds will fund career counselor. LI Advance did helpful article on counselor program.

P. O'Leary and YA librarian K. Kellenberger visited Middle school to meet the new principal Dr. Colson and discuss future cooperation and partnerships including a late bus system. Ideas for the late bus system were discussed by board at length and the board will be updated as progress is made.

Solar light and Tony Gazzola memorial discussed. Motion made by A. Graham to extend approved amount for memorial to \$400 (not to exceed), seconded by R. Hunt. Unveiling of memorial will happen at 6 pm on Feb 2nd (same night as "love your library" kickoff event).

Status of several initiatives discussed including LI Cares Food Drive, behaviorally transitioning children from the Children's room, Launchpad safety and the Makerspace staff meeting.

J. Neal made a motion to approve the Report of the Administrators, seconded by J. Long Merrill. The vote was unanimous.

VI. Report of the Committees

- A. Budget & Finance - No
- B. Buildings & Grounds - No
- C. Personnel – No
- D. Community Affairs - No
- E. Hubbard Fund - No
- F. Long Range Planning - No
- G. Nominating Committee - No

VII. Old Business- none

VIII. New Business- none

X. Other

Request by NY State Senator Croci's office offering an aide to meet with constituents was denied by the trustees. Request was verbally denied, no vote taken. Patrick will contact the Senator's office to inform.

XI. Remarks from the Audience

None

XIII. Executive Session

Weekend security staffing discussed

Unemployment request for former employee discussed

New trustee petitions discussed

XIV. Adjournment

A. Graham made a motion, seconded by W. Klaiber to adjourn the meeting at 8:10 pm. The vote was unanimous.