OSWEGO PUBLIC LIBRARY Board of Trustees Agenda Regular Board Meeting **Tuesday, April 05, 2016** **7:00pm - 8:21pm**	Board Members **Present :**		Others :	Visitors :
	Miles **Becker**	Cathy **Santos** (President)	Carol **Ferlito** (D.OPL)	Theresa **Slosek** (FOL)
	George **DeMass**	Dr. Joseph **Sgarlata** (Policy)		
	Kathleen **Mantaro** (VP)	Lee **Walker** Jr.		
	Andrea **Ross** (Recording Secretary)			

#	Item	Presenter	Action
1)	Approval and Additions to Agenda	C.Santos	official action
	Added item 8.f) NYLA Legal Defense donation Motion to Accept Agenda **Motion:** M.Becker; **– 2nd:** G.DeMass; **In favor:** M.Becker, G.DeMass, K.Mantaro, A.Ross, C.Santos, J.Sgarlata, L.Walker; **Opposed:**; **Absent:**; Motion: **Passes**		
2)	Welcome and Public Comment	C.Santos	greetings
	Theresa Slosek (FOL) - last FOL meeting cancelled due to lack of quorum		
3)	Correspondence	C.Santos	
	Library Trustee Association flyer in each Board member's folder. There is a training for Trustees on 06-MAY-16 and 07-MAY-16		
4)	Approval of Minutes of March 01, 2016		
	Correction to item 2) ; Motion to approve minutes of March 01, 2016, pending correction to item 2) **Motion:** G.DeMass; **– 2nd:** J.Sgarlata; **In favor:** M.Becker, G.DeMass, K.Mantaro, A.Ross, C.Santos, J.Sgarlata, L.Walker; **Opposed:**; **Absent:**; Motion: **Passes**		
5)	Financial Report	M.Niess	report
	M.Niess unable to attend - Financial report received by Board, J.Sgarlata reports that there are no issues. Motion to Receive and file Report **Motion:** M.Becker; **– 2nd:** A.Ross; **In favor:** M.Becker, G.DeMass, K.Mantaro, A.Ross, C.Santos, J.Sgarlata, L.Walker; **Opposed:**; **Absent:**; Motion: **Passes**		
6)	Committee Reports-		
6.a)	Finance Committee	M.Niess	
	M.Niess unable to attend. J.Sgarlata notes Budget must be voted on (on Agenda at item 8.b)		
6.b)	Building Committee	C.Ferlito & L.Walker	
	Discussion about possible $50,000.00 SAM grant (vote at Agenda item 8.d) - grant available through Senator Patty Ritchie - OPL must front funds (grant is a reimbursement, the date of which is unknown) - Board must decide source of funds, savings or 2016-2017 budget - C.Ferlito is completing the necessary preliminary paperwork for Senator Ritchie's office		
6.c)	Personnel Committee	K.Mantaro & J.Sgarlata	
	K.Mantaro has a memo to be discussed in Executive Session		
6.d)	Policy Committee	J.Sgarlata	no report
6.e)	Library Services Committee-	A.Ross	no report
6.f)	Technology Committee-	A.Ross	no report
6.g)	Art Gallery Committee-	C.Ferlito / E.Elsner	
	C.Ferlito was approached about possible photographic exhibits. One exhibit was featured some years ago and depicts Icelandic horses (to show April 2016). The second exhibit, by the same artist, features new horse photos (to show May 2016).		
6.h)	Nomination Committee-	C.Santos	no report
7)	Old Business-		
7.a)	Discussion of the contracts and references of the security companies interviewed (USSA & ICU)	C.Ferlito	discussion
	C.Ferlito informed the Board that - Rita Tickle will review any contract after the OPL signs, not before. - she has sought references for Both companies L.Walker will not support "outside company" M.Becker concerned about having a security company C.Santos wants to know how staff feels, as they are one of the groups most effected by the security concerns. - C.Ferlito reported that the staff is glad the issue is being addressed, but would like security hours to alternate; this is not possible with ICU or USSA. - C.Ferlito is concerned that an attempt to address this issue by hiring an individual (not affiliated with a company) creates many hurdles to overcome.		
7.b)	Proposal to table the approval of hiring security agency	C.Ferlito	discussion
	J.Sgarlata moves this item be tabled until C.Ferlito can check with ICU and USSA about a six month contract. Motion to Table hiring security agency until C.Ferlito has additional information from USSA and ICU **Motion:** J.Sgarlata; **– 2nd:** M.Becker; **In favor:** M.Becker, G.DeMass, K.Mantaro, A.Ross, C.Santos, J.Sgarlata, L.Walker; **Opposed:**; **Absent:**; Motion: **Tabled**		
8)	New Business-		
8.a)	Director's Report	C.Ferlito / E.Elsner	no report
	For full report see March 1st, 2016 Director's report. C.Ferlito notes that - an answer on the vote at item 8.b) is needed for next week.		

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#	Item	Presenter	Action
	- There is an Oswego Library Council meeting in Pulaski on 04-May-16 at 7pm, and urges Board members to attend - she is still trying to get the sign outside replaced, a poster was made by mistake, and it is now being reprinted. - she will keep the Board updated on the situation in Dewitt and the potential impact to Education Law 259		
8.b)	Proposal to approve the Oswego Public Library budget for the 2016-2017 Fiscal Year.	M.Niess	discussion
	C.Ferlito points out that - the big increases over the 2015-2016 Budget are Healthcare costs and the repair work to the turrets. - there are several big expenses expected for 2016-2017; security, window repair, foundation repair, & wage increases. OPL is below the minimum wage, and needs to be prepared for the statewide increase to $15/hr. Motion to approve the Oswego Public Library budget for the 2016-2017 Fiscal Year. **Motion:** G.DeMass – **2nd:** M.Becker **In favor:** M.Becker, K.Mantaro, C.Santos, G.DeMass, A.Ross, J.Sgarlata **Opposed:** L.Walker **Absent:** Motion: **Passes**		
8.c)	Proposal to determine the amount of the request for the school library tax to be submitted to the Oswego School District by April 7, 2016.	M.Niess	discussion
	Motion to request $71,382.00 above Fiscal Year 2015-2016 **Motion:** G.DeMass – **2nd:** M.Becker **In favor:** M.Becker, K.Mantaro, C.Santos, G.DeMass, A.Ross, J.Sgarlata **Opposed:** L.Walker **Absent:** Motion: **Passes**		
8.d)	Proposal to commit $50,000.00 to support the application of the SAM's reimbursement grant offered by Senator Ritchie.	C.Ferlito	discussion
	Motion to commit $50,000.00 for window repair to support the application of the SAM's reimbursement grant offered by Senator Ritchie. **Motion:** M.Becker – **2nd:** G.DeMass **In favor:** M.Becker, K.Mantaro, C.Santos, L.Walker, G.DeMass, A.Ross, J.Sgarlata **Opposed:** **Absent:** Motion: **Passes**		
8.e)	Proposal from the Oswego Tree Stewards to plant a pair of Arbor Vitae at the Library front entrance for the Arbor Day planting on April 29, 2016, pending approval from the Oswego Common Council .	C.Santos	discussion
	K.Mantaro wants to know if the trees can be in large planters C.Ferlito reports that the city must give approval. Motion to table **Motion:** L.Walker – **2nd:** J.Sgarlata **In favor:** **Opposed:** M.Becker, K.Mantaro, C.Santos, L.Walker, G.DeMass, A.Ross, J.Sgarlata **Absent:** Motion: **Fails**		
	Discussion reopened due to out of order Motion.		
	Board wishes to verify who will be in charge of the care of the plants. The City of Oswego has not yet given approval for the planting. George Krul should be consulted; will trees impact maintenance to the front of OPL? will access be blocked? Depending on species, the plants can grow to 10ft or more, who will prune the trees, water them, weed around them? Will the roots be an issue for the foundation? C.Santos will contact the McArthurs. an item will be added to either the next regular meeting, or a special meeting, if held. Motion to table **Motion:** M.Becker – **2nd:** L.Walker **In favor:** M.Becker, K.Mantaro, C.Santos, L.Walker, G.DeMass, A.Ross, J.Sgarlata **Opposed:** **Absent:** Motion: **Passes**		
8.f)	Proposal to make a donation to the NYLA Legal Defense Fund in the amount as agreed by the OPL Board of Trustees.	C.Ferlito	discussion
	NYLA is helping Dewitt cover legal costs of the challenge to Education Law 259 (the same complainant brought a suit in 2011) If the complainant wins the case, OPL and most other state libraries will be impacted. Any contribution to assist NYLA would be taken out of the "Professional Fees" line of the budget; $100.00 is available. M.Becker asks Theresa Slosek if the FOL might be able to contribute. L.Walker wants to be sure that a contribution is legal; C.Ferlito confirms it is legal Motion to make a donation to the NYLA Legal Defense Fund in the amount of $100.00 **Motion:** M.Becker – **2nd:** G.DeMass **In favor:** M.Becker, K.Mantaro, C.Santos, L.Walker, G.DeMass, A.Ross, J.Sgarlata **Opposed:** **Absent:** Motion: **Passes**		
9)	Executive Session		
	Motion to enter Executive Session at 8:05pm **Motion:** L.Walker – **2nd:** M.Becker **In favor:** M.Becker, K.Mantaro, C.Santos, L.Walker, G.DeMass, A.Ross, J.Sgarlata **Opposed:** **Absent:** Motion: **Passes**		
	Board voted to approve a leave request Motion to Leave Executive Session at 8:19pm **Motion:** M.Becker – **2nd:** L.Walker **In favor:** M.Becker, K.Mantaro, C.Santos, L.Walker, G.DeMass, A.Ross, J.Sgarlata **Opposed:** **Absent:** Motion: **Passes**		
	Adjournment: Next regular board meeting is 7 pm on Tuesday May 02, 2016. **Motion:** L.Walker – **2nd:** M.Becker **In favor:** M.Becker, K.Mantaro, C.Santos, L.Walker, G.DeMass, A.Ross, J.Sgarlata **Opposed:** **Absent:** Motion: **Passes**		