

OSWEGO PUBLIC LIBRARY Board of Trustees Agenda Emergency Board Meeting Thursday, April 06, 2017 6:02pm - 6:22pm	Board Members Present :		Others :	Visitors :
	Miles Becker	Cathy Santos (Pres)	Carol Ferlito (D.OPL)	
		Dr. Joseph Sgarlata (Policy)		
	Kathleen Mantaro (VP)			
	Andrea Ross (Recording Secretary)			

#	Item	Presenter	Action							
1)	<u>Committee Report</u>									
1.a)	<u>Finance Committee</u> Discussion of the 2017-2018 budget proposal as submitted by Carol Ferlito K.Mantaro is concerned that Health costs for personnel will be covered in budget. Donna Kuhn suggested to assume 10% increase in discussion of health plans at the 06-Dec-2016 board meeting. One issue of note is that salary increase will not offset insurance increases as much as board would like. Library may also need to consider changing hours worked by staff C.Ferlito notes that an increase should be made to the hourly wage offered to entice more applicants. This is also the judgment of city hall. Board may need to consider fundraising events and grant applications to make up for any potential shortfalls, such as lack of federal money given proposed federal budget which slashes funding to libraries and AmeriCorps.	M.Niess	discussion							
2)	<u>New Business-</u>	C.Ferlito/E.Elsner								
2.a)	<u>Motion to approve 2017-2018 budget per the Finance Committee discussion at item 1.a</u> Motion to approve the Oswego School District library tax levy be increased by 1.5%, or \$18,916.00, to a total of \$1,278,999.00 for the Oswego Public Library's annual support.									
	<table border="1"> <tr> <td>Motion: A.Ross</td> <td>- 2nd: J.Sgarlata</td> <td>In favor: M.Becker K.Mantaro A.Ross</td> <td>C.Santos J.Sgarlata</td> <td>Opposed:</td> <td>Absent: G.DeMass L.Walker</td> <td>Motion: Passes</td> </tr> </table>	Motion: A.Ross	- 2nd: J.Sgarlata	In favor: M.Becker K.Mantaro A.Ross	C.Santos J.Sgarlata	Opposed:	Absent: G.DeMass L.Walker	Motion: Passes		
Motion: A.Ross	- 2nd: J.Sgarlata	In favor: M.Becker K.Mantaro A.Ross	C.Santos J.Sgarlata	Opposed:	Absent: G.DeMass L.Walker	Motion: Passes				
	<u>Adjournment: Next regular board meeting is 7 pm on Tuesday May 02, 2017.</u>									
	<table border="1"> <tr> <td>Motion: M.Becker</td> <td>- 2nd: A.Ross</td> <td>In favor: M.Becker K.Mantaro A.Ross</td> <td>C.Santos J.Sgarlata</td> <td>Opposed:</td> <td>Absent: G.DeMass L.Walker</td> <td>Motion: Passes</td> </tr> </table>	Motion: M.Becker	- 2nd: A.Ross	In favor: M.Becker K.Mantaro A.Ross	C.Santos J.Sgarlata	Opposed:	Absent: G.DeMass L.Walker	Motion: Passes		
Motion: M.Becker	- 2nd: A.Ross	In favor: M.Becker K.Mantaro A.Ross	C.Santos J.Sgarlata	Opposed:	Absent: G.DeMass L.Walker	Motion: Passes				