



<b>OSWEGO PUBLIC LIBRARY</b> Board of Trustees Agenda Regular Board Meeting <b>Tuesday, April 07, 2015</b> <b>7:00pm - 8:50pm</b>	<b>Board Members Present :</b>		<b>Others :</b>	<b>Visitors :</b>
	Miles <b>Becker</b>	Cathy <b>Santos</b> (President)	Edward Elsner (in for C.Ferlito)	
	Kathleen <b>Mantaro</b> (VP)	Dr. Joseph <b>Sgarlata</b> (Policy)		
	Mercedes <b>Niess</b> (Fiscal Officer)	Lee <b>Walker</b> Jr.		
	Andrea <b>Ross</b> (Recording Secretary)			

#	Item	Presenter	Action
<b>7)</b>	<b><u>Old Business-</u></b>		
<b>7.a)</b>	<b><u>Palladium Times @ Penfield Library</u></b> Papers are ready to move.	<b>M.Niess</b>	<b>discussion</b>
<b>7.b)</b>	<b><u>Audubon Books</u></b> No action will be taken at this time, Barbara Shaffer is willing to hold the books for now.	<b>M.Niess</b>	<b>discussion</b>
<b>7.c)</b>	<b><u>Oswego Bookmobile</u></b> Steve Bolton and Susan Kamer have been contacted for their input and advice. Insurance is the major issue. What coverage should be acquired? What are liabilities? There is food service to consider? Tabled pending additional discussion and research.	<b>M.Niess</b>	<b>discussion</b>
<b>8)</b>	<b><u>New Business-</u></b>		
<b>8.a)</b>	<b><u>Director's Report</u></b> A copy of the report was emailed to the Board. E.Elsner addressed a few points from the report. First : There was confusion over the levels of "naming recognition" for donations to the library. M.Niess is investigating. Second :The lag-time between staff meetings. Library Staff wants more frequent meetings, and for a Board member to participate in meetings. A.Ross will create sign-up sheet so Board members can pick meetings they can attend. Meetings will be Tues-Thurs. Third: There was great attendance for the Social Security Workshop	<b>E.Elsner for C.Ferlito</b>	<b>report</b>
<b>8.b)</b>	<b><u>2015-2016 Oswego Public Library Budget</u></b> Approve the 2015-2016 Oswego Public Library annual budget proposal L.Walker wants 0% increase in budget, M.Becker strongly disagrees with the effective cost-cut of a 0% increase. Motion to present to the community a budget reflecting a 0% increase in the 2015-2016 year (voting to be held in June 2015) <b>Motion:</b> L.Walker <b>- 2<sup>nd</sup>:</b> J.Sgarlata <b>In favor:</b> L.Walker <b>Opposed:</b> M.Becker, M.Niess, K.Mantaro, A.Ross, C.Santos, J.Sgarlata <b>Absent:</b> Motion: <b>Fails</b> M.Becker proposes asking for a 6% increase. J.Sgarlata worries this may be asking too much. E. Elsner calculates that this should represent no more than a \$5.00 increase in taxes per year per household. Motion to present to the community a budget reflecting a 0% increase in the 2015-2016 year (voting to be held in June 2015) <b>Motion:</b> M.Becker <b>- 2<sup>nd</sup>:</b> M.Niess <b>In favor:</b> M.Becker, M.Niess, K.Mantaro, A.Ross, C.Santos, J.Sgarlata <b>Opposed:</b> L.Walker <b>Absent:</b> Motion: <b>Passes</b>	<b>E.Elsner for C.Ferlito</b>	<b>report</b>
<b>8.c)</b>	<b><u>Trustee induction/ceremony</u></b> No direct action needed	<b>A.Ross</b>	
<b>8.d)</b>	<b><u>Direct Deposit for OPL staff</u></b> Motion to authorize offering of Direct Deposit to staff at a cost of no more than \$541.00 total for the year for all staff. <b>Motion:</b> M.Niess <b>- 2<sup>nd</sup>:</b> M.Becker <b>In favor:</b> M.Becker, M.Niess, K.Mantaro, A.Ross, C.Santos, J.Sgarlata, L.Walker <b>Opposed:</b> <b>Absent:</b> Motion: <b>Passes</b>	<b>A.Ross</b>	
	<b><u>Adjournment: Next regular board meeting is 7 pm on Tuesday May 05, 2014.</u></b>		
	<b>Motion:</b> L.Walker <b>- 2<sup>nd</sup>:</b> J.Sgarlata <b>In favor:</b> M.Becker, M.Niess, K.Mantaro, A.Ross, C.Santos, J.Sgarlata, L.Walker <b>Opposed:</b> <b>Absent:</b> Motion: <b>Passes</b>		