

OSWEGO PUBLIC LIBRARY Board of Trustees Agenda Regular Board Meeting Tuesday 10-July-2018 7:09pm - 7:46pm	Board Members Present :		Others :	Visitors :
	George DeMass	Cathy Santos (President)	Edward Elsner (OPL)	
	Kathleen Mantaro (VP)	Dr. Joseph Sgarlata (Policy)		
		Lee Walker Jr.		
	Andrea Ross (Recording Secretary)			

#	Item	Presenter	Action
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1) Approval and Additions to Agenda C.Santos official action

No Additions							
Motion to Accept Oswego Public Library Board of Trustees Regular Board Meeting Agenda for 10-July-2018							
Motion:	- 2nd:	In favor:	Opposed:		Absent:		Motion:
G.DeMass	L.Walker	G.DeMass	C.Santos	L.Walker	K.Mantaro	M.Niess	Passes
		A.Ross	J.Sgarlata				

2) Welcome and Public Comment C.Santos Greetings

No visitors attended this meeting

3) Correspondence C.Santos

No Correspondence sent to Board.

4) Approval of Minutes of Regular Board Meeting Tuesday 05-June-2018 A.Ross Official Action

Motion to Accept Minutes of Tuesday 05-June-2018 Regular Board Meeting							
Motion:	- 2nd:	In favor:	Opposed:		Absent:		Motion:
J.Sgarlata	G.DeMass	G.DeMass	C.Santos	L.Walker	K.Mantaro	M.Niess	Passes
		A.Ross	J.Sgarlata				

5) Financial Report Report

With M.Niess resigned as co-treasurer, and on the Library Board for 2018-2023, a new Co-Treasurer must be identified.							
Motion to Receive and File June 2018 Financial Report							
Motion:	- 2nd:	In favor:	Opposed:		Absent:		Motion:
G.DeMass	L.Walker	G.DeMass	C.Santos	L.Walker	K.Mantaro	M.Niess	Passes
		A.Ross	J.Sgarlata				

6) Committee Reports-

New chair and committee assignments must be made for 2018-2019 Board cycle. Board members should submit to C.Santos committee preferences. Committees should be pro-active. Issues and assignments will be discussed at August meeting.

6.a) Finance Committee (M.Niess, J.Sgarlata, C.Ferlito, C.Tascarella)	M.Niess	No Report
6.b) Building Committee (L.Walker, C.Ferlito, G.Krul)	L.Walker & C.Ferlito	No Report
6.c) Personnel Committee (K.Mantaro, J.Sgarlata, G.DeMass)	K.Mantaro, J.Sgarlata, G.DeMass	No Report
6.d) Policy Committee (J.Sgarlata)	J.Sgarlata & K.Mantaro	Report
• A vote of 2/3 is needed when voting to change policies. Board should consider if any changes to committees, budget, etc could be made.		
6.e) Library Services Committee (A.Ross, E.Elsner, K.Swartz, M.Redding)	A.Ross	No Report
6.f) Technology Committee (A.Ross, E.Elsner)	A.Ross	No Report
6.g) Art Gallery Committee (C.Ferlito, E.Elsner)	C.Ferlito / E.Elsner	No Report
6.h) Nomination Committee (C.Santos, G.DeMass)	C.Santos	No Report

7) Old Business-

No old business to discuss

8) New Business-

8.a) Director's Report C.Ferlito / E.Elsner Report

Submitted electronically to Board : see full report for details

- Summer reading program is going well, and Zoo event on 06-July-2018 was well attended
- Self-checkout machine repair scheduled
- New standards for NY public libraries passed by Board of Regents

8.b) Motion to Approve three year contract with ICU C.Ferlito / E.Elsner Official Action

Budget for ICU contract increased for 2018-2019 due to more hours. Though two firms submitted bids, upon review, only ICU's bid was complete.
 L.Walker wants OPL to have own security, rather than using a firm.
 Motion to approve a three year contract beginning 23-July-2018 through 22-July-2021 with ICU Security Services, including an annual review of the budget in accordance with increases in NYS prevailing wages. The security budget for 2018-2019 fiscal year is \$33,000.00

Motion:	- 2nd:	In favor:	Opposed:		Absent:		Motion:
A.Ross	K.Mantaro	G.DeMass	C.Santos	L.Walker	M.Niess		Passes
		K.Mantaro	A.Ross	J.Sgarlata			

Adjournment: Next regular board meeting is 7 pm on Tuesday 07-August-2018

Motion to Adjourn							
Motion:	- 2nd:	In favor:	Opposed:		Absent:		Motion:
L.Walker	G.DeMass	G.DeMass	C.Santos	L.Walker	M.Niess		Passes
		K.Mantaro	A.Ross	J.Sgarlata			