OSWEGO PUBLIC LIBRARY		Board	Members Present	:	Others :	Others : Visitors :					
Board of Trustees Agenda		Miles Becker			Guy <b>Alton</b> (Visitor)						
Regular Board Meeting		George <b>DeMass</b>	Dr. Joseph	Sgarlata (Policy)		Janet <b>Hutcheson</b>	(FOL)				
Tuesday, July 05, 2016		Kathleen <b>Mantaro</b> (VP)	Lee Walker	r Jr.							
7:	03pm - 7:26pm	Andrea Ross (Recording Sec	cretary)								
#	Item				Action		Presenter				
1)	Approval and Additions to Agenda  No Additions to Agenda. Date off meeting should be July 5th, and date of Minute Approval should be June 7th  K. Ma										
	Motion to approve Agenda of	•	, our, and date or r	ato / ipprovar or							
	Motion: – 2 <sup>nd</sup> : G.DeMass J.Sgarlata	In favor: M.Becker K.Manti	aro	L.Walker	Opposed:	Absent: C.Santos	Motion:				
	0.5ganata	G.DeMass A.Ross	J.Sgarlata	L.vvaller		O.Garilos	Passes				
2)	Welcome and Public Commer	nt_			greetings		K. Mantaro				
_,		Welcome to visitor Guy Alton and FOL representative Janet Hetcheson									
		Report on FOL: There will be no July or August meetings. A currently vacant pssition will be filled.									
3)	Correspondence						K. Mantaro				
	No correspondence received	07. 2046									
4)	Approval of Minutes of June ( Motion to approve Minutes of						A.Ross				
	Motion: – 2 <sup>nd</sup> :	In favor:			Opposed:	Absent:					
	G.DeMass J.Sgarlata	M.Becker K.Manta G.DeMass A.Ross	aro J.Sgarlata	L.Walker		C.Santos	Motion:				
	Financial Banart	G.Delviass A.Noss	J.Sgariata				Passes				
5)	Financial Report  M.Niess submitted financials	to Board via email, and C.7	Fascarella reported	l bv email that nun	report nbers look good.		M.Niess				
	J.Sgarlta reports that there is	no new information about i	•	•							
	Motion to receive and file fina  Motion: – 2 <sup>nd</sup> :	ncial report In favor:			Opposed:	Absent:					
	M.Becker A.Ross	M.Becker K.Mant	aro	L.Walker	Оррозец.	C.Santos	Motion:				
		G.DeMass A.Ross	J.Sgarlata				Passes				
6)	Committee Reports-										
6.a)					no report		M.Niess				
	M.Niess absent, motion to tab	ole report until 02-AUG-16 r In favor:	neeting		Opposed:	Absent:					
	M.Becker G.DeMass	M.Becker K.Mant	aro	L.Walker	оррозси.	C.Santos	Motion:				
		G.DeMass A.Ross	J.Sgarlata				Passes				
6.b)			Sing at a dia Diana at		report	C	.Ferlito & L.Walker				
		C.Ferlito compiled a Full Report, located on reverse of Director's Report  L.Walker reports he and M.Becker unable to meet with C.Ferlito about report									
	Discussions:										
	i i	ecker unable to meet with t									
6.b.1)	Discussions:		a main floor causin	g the police to be	sent to the Library						
6.b.1)	Discussions:  Problems with the Security pa	anic alarm triggering on the			<u> </u>						
	Discussions:  Problems with the Security park.  K.Mantaro reports that the ala	anic alarm triggering on the	al occations, cause	is unknown. G.Kr	rul and C.Ferlito are investigatin	•					
	Discussions:  Problems with the Security pa K.Mantaro reports that the ala Leak in a ¾" pipe valve for air	anic alarm triggering on the	al occations, cause	is unknown. G.Kr	<u> </u>	•					
	Discussions:  Problems with the Security park.  K.Mantaro reports that the ala	anic alarm triggering on the	al occations, cause	is unknown. G.Kr	rul and C.Ferlito are investigatin	•					
6.b.2)	Discussions:  Problems with the Security pa K.Mantaro reports that the ala Leak in a ¾" pipe valve for air	anic alarm triggering on the arm has triggered on severa conditioning pipes located	al occations, cause	is unknown. G.Kr	rul and C.Ferlito are investigatin	•					
6.b.2)	Discussions:  Problems with the Security pa K.Mantaro reports that the ala Leak in a ¾" pipe valve for air 2016)	anic alarm triggering on the arm has triggered on severa conditioning pipes located	al occations, cause	is unknown. G.Kr	rul and C.Ferlito are investigatin	•					
6.b.2) 6.b.3)	Discussions:  Problems with the Security pa K.Mantaro reports that the ala Leak in a ¾" pipe valve for air 2016)	anic alarm triggering on the arm has triggered on several conditioning pipes located Director report, June 21, 20	al occations, cause d in the basement (	is unknown. G.Kr (see Director's rep	rul and C.Ferlito are investigatin	•					
6.b.2) 6.b.3) 6.b.4)	Discussions:  Problems with the Security pa K.Mantaro reports that the ala Leak in a ¾" pipe valve for air 2016)  Painting of the interior (see D Damage to several areas of the	anic alarm triggering on the arm has triggered on several conditioning pipes located Director report, June 21, 20	al occations, cause d in the basement (	is unknown. G.Kr (see Director's rep	rul and C.Ferlito are investigatin	•					
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6.b.2) 6.b.3) 6.b.4)	Discussions:  Problems with the Security pa K.Mantaro reports that the ala Leak in a ¾" pipe valve for air 2016)  Painting of the interior (see D Damage to several areas of the	anic alarm triggering on the arm has triggered on severa conditioning pipes located Director report, June 21, 20 the stone cap sealant (see D	al occations, cause d in the basement ( 016) Director report, Jun	is unknown. G.Kr (see Director's rep e 21, 2016)	rul and C.Ferlito are investigatin port per meeting held on June 2	•					
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6.b.2) 6.b.3) 6.b.4) 6.b.5)	Discussions:  Problems with the Security pa K.Mantaro reports that the ala Leak in a ¾" pipe valve for air 2016)  Painting of the interior (see D Damage to several areas of the Damage to metal cover locate All five topics will be further disc	anic alarm triggering on the arm has triggered on several conditioning pipes located pirector report, June 21, 20 me stone cap sealant (see Direct on E. Oneida St. (see	al occations, cause d in the basement ( 016) Director report, Jun rector's report per	is unknown. G.Kr (see Director's rep e 21, 2016)	rul and C.Ferlito are investigatin port per meeting held on June 2	1,					
6.b.2) 6.b.3) 6.b.4)	Discussions:  Problems with the Security pa K.Mantaro reports that the ala Leak in a ¾" pipe valve for air 2016)  Painting of the interior (see D Damage to several areas of th Damage to metal cover locate All five topics will be further disc	anic alarm triggering on the arm has triggered on several conditioning pipes located pirector report, June 21, 20 me stone cap sealant (see Direct on E. Oneida St. (see	al occations, cause d in the basement ( 016) Director report, Jun rector's report per	is unknown. G.Kr (see Director's rep e 21, 2016)	rul and C.Ferlito are investigatin port per meeting held on June 2	1,	Sgarlata/ G.DeMass				
6.b.2) 6.b.3) 6.b.4) 6.b.5)	Discussions:  Problems with the Security pa K.Mantaro reports that the ala Leak in a ¾" pipe valve for air 2016)  Painting of the interior (see D Damage to several areas of the Damage to metal cover locate All five topics will be further disc Personnel Committee	anic alarm triggering on the arm has triggered on several conditioning pipes located pirector report, June 21, 20 me stone cap sealant (see Director E. Oneida St. (see Director) cussed at 02-AUG-16 meeting	al occations, cause d in the basement ( )16) Director report, Jun rector's report per	e 21, 2016) meeting held on J	rul and C.Ferlito are investigatin port per meeting held on June 2	1,	Sgarlata/ G.DeMass				

no report

no report

no report

A.Ross

A.Ross

C.Ferlito / E.Elsner

6.e) Library Services Committee-

6.f)

6.g)

Technology Committee-

Art Gallery Committee-

Tuesday, July 05, 2016		Kathleen <b>Mantaro</b> (VP)		Lee <b>Walker</b> Jr							
	7:0	)3pm - 7	:26pm	Andrea <b>Ross</b> (Re	ecording Secretary	)					
		•	-								
#		Item						Action		Presenter	
	6.h)	Nomination	Committee-					report		G. DeMass	
	•	Committee no	•								
		L.Walker and Mercedes Niess wonder if a security committee should be added to the subcommittees. The Policy Committee will investigate the matter.  New Board must be elected									
		Motion to Nominate Cathy Santos as the July-2016 to June-2017 President of the Oswego Public Library Board of Trustees									
		Motion:	- 2 <sup>nd</sup> :	In favor:			_	Opposed:	Absent:		
		M.Becker	J.Sgarlata	M.Becker	K.Mantaro		L.Walker		C.Santos	Motion:	
				G.DeMass	A.Ross	J.Sgarlata				Passes	
		Motion to Nom	inate Kathy Ma	antaro as the Jul	y-2016 to June-	2017 Vice Pres	sident of the Osv	vego Public Library Board of Trustee	s		
		Motion:	- 2 <sup>nd</sup> :	In favor:				Opposed:	Absent:		
		L.Walker	M.Becker	M.Becker	K.Mantaro		L.Walker		C.Santos	Motion:	
				G.DeMass	A.Ross	J.Sgarlata				Passes	
		Motion to Nom	inate Andrea R	Ross as the July-	2016 to June-20	017 Secretary	of the Oswego P	ublic Library Board of Trustees			
		Motion:	- 2 <sup>nd</sup> :	In favor:		-	_	Opposed:	Absent:		
		M.Becker	J.Sgarlata	M.Becker	K.Mantaro		L.Walker		C.Santos	Motion:	
				G.DeMass	A.Ross	J.Sgarlata				Passes	
		Motion to Nom	inate Joe Sgar	lata as the July-2	2016 to June-20	17 Fiscal Offic	er of the Osweg	o Public Library Board of Trustees			
		Motion:	- 2 <sup>nd</sup> :	In favor:				Opposed:	Absent:		
		M.Becker	L.Walker	M.Becker	K.Mantaro		L.Walker		C.Santos	Motion:	
				G.DeMass	A.Ross	J.Sgarlata				Passes	
7)		Old Business-									
	7.a)	Discussion: up	dates on ICU se	curity and teen b	ehavior concer	ns				C.Ferlito/ E.Elsner	
	,	C.Ferlito and E	E.Elsner not pre	sent, report dela	yed until 02-AU	G-16 meeting					
	7.b)	b) Discussion: Lost YA books- suggestions for reducing/eliminating the theft of books								C.Ferlito/ E.Elsner	
	,	This has been	an ongoing iss	ue for the library.	Board will sear	ch possible solu	utuions.				
	<b>-</b> - \	Announcemen	t. OBL recieves	- Bublic Library C	onstruction Gra	nt for the amou	int of SEC ODE				
	7.c) Announcement: OPL recieves Public Library Construction Grant for the amount of \$66,095.  Announcement: The New York State Education Department/New York State Library is pleased to announce that your library's application for the 2015-20:									5-2016 Public	
	Library Construction Grant Program has been approved for the amount of \$66,095. (received June 25. 2016)									3-20101 dbiic	
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8)		New Business-									
	8.a)										
C.Ferlito submitted full written report to Board.											
J.Sgarlata wants it noted that someone should have been present to represent the library.											
	Adjournment: Next regular board meeting is 7 pm on Tuesday August 02, 2016.										
		Motion:	- 2 <sup>nd</sup> :	In favor:	p on racsua		<u></u>	Onnosodi	Absent:		
		WIOLIOII.	-2 :	M.Becker	K.Mantaro		L.Walker	Opposed:	C.Santos	Motion:	
				G.DeMass	A.Ross	J.Sgarlata	L. VV ainci		O.Garitos	Passes	

Board Members **Present:** 

Dr. Joseph **Sgarlata** (Policy)

Miles Becker

George **DeMass** 

Others:

Visitors :

Guy **Alton** (Visitor)

Janet **Hutcheson** (FOL)

OSWEGO PUBLIC LIBRARY

**Board of Trustees Agenda** 

Regular Board Meeting