

<b>OSWEGO PUBLIC LIBRARY</b> <b>Board of Trustees Agenda</b> <b>Regular Board Meeting</b> <b>Tuesday, June 02, 2015</b> <b>7:03pm - 8:53pm</b>	<b>Board Members Present :</b>		<b>Others :</b>	<b>Visitors :</b>
	Miles <b>Becker</b>	Cathy <b>Santos</b> (President)	Carol <b>Ferlito</b> (D.OPL)	George <b>Demass</b> (Board Nominee)
	Kathleen <b>Mantaro</b> (VP)	Dr. Joseph <b>Sgarlata</b> (Policy)		Larry <b>Mayo</b> (NCLS)
	Mercedes <b>Niess</b> (Fiscal Officer)	Lee <b>Walker</b> Jr.		Theresa <b>Slosek</b> (FOL)
	Andrea <b>Ross</b> (Recording Secretary)			Ron <b>Wilson</b> (visitor)

#	Item	Presenter	Action
1)	<u>Approval and Additions to Agenda</u> Changed item 4 to 4a and 4b M.becker asks if the painting donated by Dave White is up; C.Ferlito says it is, but an "unveiling" is still to be scheduled. <b>Motion:</b> J.Sgarlata <b>- 2<sup>nd</sup>:</b> L.Walker <b>In favor:</b> M.Becker, K.Mantaro, C.Santos, L.Walker, M.Niess, A.Ross, J.Sgarlata <b>Opposed:</b> <b>Absent:</b> <b>Motion: Passes</b>	C.Santos	official action
2)	<u>Welcome and Public Comment</u> Theresa Slosek is here as a representative for both the Bookmobile and Friends of the Library (FOL) - FOL was very successful in the 2015 Dinner and a Movie (it was almost as well attended as the first in 2014); Planning on 2016 too. - FOL all day fundraiser to be held soon at Friendlies Larry Mayo of NCLS gave updates and reports, highlights include - Mentioned possibility of construction grant for turrets. Grant now allows for masonry * pool of money for libraries distributed by NCLS to any of 65 libraries in the system * must be \$5,000 or more * can't be for cost of architect or contractor * goals considered include handicap access (apriority) and energy efficiency * work can't start before 01-Jul-15 * grant ends in mid-August * possible oportunity for more than 50% match * State won't approve the grant until next year (so the grant is really more of a reimbursement) * grant is submitted to NCLS, who reccomends the grants to the State, who then approves the recipients * additional money may be available if wealthy libraries in NYS do not use all funds, NCLS may have larger pool to award from * matching funds can be other grants, but not "in kind" * library must demonstrate they are able to match the grant * advises applying for a grant for full expected costs (project costs may go higher, or award may not be as high as request) - Patty Richie is very pro-library - issue of turrets not previously addressed, because building was the priority, and turrets were believed to be fine at the time. - access is an issue, can't easily get to the area for repair - LeChase had prefered contractors (SWR) - Murray Gould acted as owner's representative, "clerk of the works" - bidding influences by taking EPF funds - Larry Mayo will help C.Ferlito write the grant.	C.Santos	greetings
3)	<u>Correspondence</u> Two letters fro Patty Richie, congradulatory letters for online poll winners (OPL and C.Ferlito). Letters will be on file \$25 donation in memory of Mansfield	C.Santos	
4)	<u>Approval of Minutes</u>	A.Ross	official action
4a)	<u>Approval of Minutes of May 05, 2015</u> (Regular Board Meeting) <b>Motion:</b> L.Walker <b>- 2<sup>nd</sup>:</b> M.Becker <b>In favor:</b> M.Becker, K.Mantaro, C.Santos, L.Walker, M.Niess, A.Ross, J.Sgarlata <b>Opposed:</b> <b>Absent:</b> <b>Motion: Passes</b>	A.Ross	official action
4b)	<u>Approval of Minutes of May 26, 2015</u> (Emergency Board Meeting on the Bookmobile) <b>Motion:</b> L.Walker <b>- 2<sup>nd</sup>:</b> M.Becker <b>In favor:</b> M.Becker, K.Mantaro, C.Santos, L.Walker, M.Niess, A.Ross, J.Sgarlata <b>Opposed:</b> <b>Absent:</b> <b>Motion: Passes</b>	A.Ross	official action
<u>Break 7:30 - 7:50 (Thank you to M.Niess for serving on the board, final regular meeting as full board member)</u>			
5)	<u>Financial Report</u> Budget passed by almost 2:1 Motion to Receive and file Report <b>Motion:</b> M.Becker <b>- 2<sup>nd</sup>:</b> J.Sgarlata <b>In favor:</b> M.Becker, K.Mantaro, C.Santos, L.Walker, M.Niess, A.Ross, J.Sgarlata <b>Opposed:</b> <b>Absent:</b> <b>Motion: Passes</b>	M.Niess	report

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<b>6)</b>	<u>Committee Reports-</u>																				
<b>6.a)</b>	<u>Finance Committee</u> M.Niess and Cindy Tascarella will have a meeting, discus letter to School District regarding owed funds to OPL	M.Niess																			
<b>6.b)</b>	<u>Building Committee</u> Updates on repair of the upper attic cracked brick wall L.Walker had no report C.Ferlito reports - list of events since 22-May-15 in Director's report. - LeChase will visit morning of 03-Jun-15; will make a plan for next steps. Shoring is a priority. Actual repair will be iscussed at a later meeting. - Emergency meeting of Board may be required. Larry Mayo suggests a vote to approve a "not to exceed" payment for work for expediency. - C.Santos asks Board to be available Thursday anf Friday for Emergeny meeting. - C.Ferlito needs measurements for fencing (LeChase will do this), but city must sign off.	C.Ferlito & L.Walker	report																		
<b>6.c)</b>	<u>Personnel Committee</u> See submitted report	K.Mantaro & J.Sgarlata	report																		
<b>6.d)</b>	<u>Policy Committee</u>	J.Sgarlata	no report																		
<b>6.e)</b>	<u>Library Services Committee-</u>	A.Ross	no report																		
<b>6.f)</b>	<u>Technology Committee-</u>	A.Ross	no report																		
<b>6.g)</b>	<u>Art Gallery Committee-</u> Edward elsner has volunteered to chair, get confirmation for 07-Jul-15 meeting	C.Ferlito / E.Elsner	no report																		
<b>6.h)</b>	<u>Nomination Committee-</u>	C.Ferlito / E.Elsner	no report																		
<b>7)</b>	<u>Old Business-</u>																				
<b>7.a)</b>	<u>Oswego Bookmobile</u> - John Allen working with Theresa Slosek to work up MOU (rather than a contract) - Changes between terms discussed at special meeting on 26-May-15 and MOU presented to Board * donations to Bookmobile not recorded by 501.c.3 * John Allen suggests: ~ OPL buy Bookmobile for \$1 ~ insure the Bookmobile, to be reimbursed by FOL/Bmobile funds ~DBA form / appoint standing committee ~ donations logged by OPL (donations must be logged by 501.c.3 for tax break) - Y has mad application for Title - All agree John Allen should come speak to Board - K.Mantaro notes Chuck Harrington feels agreement is needed * College possition needs to be clarified * John Allen needs to get info on CSEA/driver issue	M.Niess																			
<b>7.b)</b>	<u>Palladium Times removal update</u> M.Niess & L.Walker are working to coordinate removal	M.Niess																			
<b>7.c)</b>	<u>Auditor update</u> C.Tascarella is preparing a letter	M.Niess																			
<b>8)</b>	<u>New Business-</u>																				
<b>8.a)</b>	<u>Director's Report</u> A full copy of the report was emailed to the Board. - Focus on Building issues - 60 5th graders were in with research projcts on how inequality leads to positive changes; Palladium Times invited to attend	C.Ferlito / E.Elsner	report																		
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	<u>Adjournment: Next regular board meeting is 7 pm on Tuesday July 07, 2015.</u>																				
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