

<b>OSWEGO PUBLIC LIBRARY</b> Board of Trustees Agenda Regular Board Meeting <b>Tuesday 05-June-2018</b> <b>7:00pm - 7:54pm</b>	Board Members <b>Present</b> :		Others :	Visitors :
		Cathy <b>Santos</b> (President)	Carol <b>Ferlito</b> (D.OPL)	<b>Theresa Slosek</b> (FOL)
	<b>George DeMass</b>	Dr. Joseph <b>Sgarlata</b> (Policy)	Mercedes <b>Niess</b> (Co-Treas)	
	Andrea <b>Ross</b> (Recording Secretary)			

#	Item	Presenter	Action
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<b>1)</b>	<b>Approval and Additions to Agenda</b>	K.Mantaro	official action
No Additions			
Motion to Accept Oswego Public Library Board of Trustees Regular Board Meeting Agenda for <b>05-June-2018</b>			
<b>Motion:</b>	<b>- 2nd:</b>	<b>In favor:</b>	<b>Opposed:</b>
A.Ross	G.DeMass	G.DeMass A.Ross	C.Santos J.Sgarlata
			<b>Absent:</b> M.Becker K.Mantaro
			L.Walker
			Motion: <b>Passes</b>

<b>2)</b>	<b>Welcome and Public Comment</b>	K.Mantaro	Greetings
Greetings to FOL member Theresa Slosek			
<ul style="list-style-type: none"> <li>Theresa Slosek reports that           <ul style="list-style-type: none"> <li>New sign has been put up, remaining tasks: staining posts and installing lighting</li> <li>3 FOL members were in capstone class at SUNY Oswego; ideas for marketing FOL and expanding membership               <ul style="list-style-type: none"> <li>add bookmark to each book; bookmark includes info on FOL, suggest donating</li> <li>Consider social media intern, will be discussed at next FOL meeting and inform OPL Board at future meeting.</li> </ul> </li> <li>Two more programs planned at the library: "Marzipan Flowers" and "Gardening Fun"</li> </ul> </li> </ul>			

<b>3)</b>	<b>Correspondence</b>	K.Mantaro	
C.Ferlito received email from J. Sessa requesting specs for security guard position.			
A.Ross received a thank you from the West Baptist Church for the Sunshine Club/personal donation Board Members made in memory Laurie Krul.			

<b>4)</b>	<b>Approval of Minutes of Regular Board Meeting Tuesday 05-June-2018</b>	A.Ross	Official Action
Motion to Accept Minutes of Tuesday 05-June-2018 Regular Board Meeting			
<b>Motion:</b>	<b>- 2nd:</b>	<b>In favor:</b>	<b>Opposed:</b>
G.DeMass	J.Sgarlata	G.DeMass A.Ross	C.Santos J.Sgarlata
			<b>Absent:</b> M.Becker K.Mantaro
			L.Walker
			Motion: <b>Passes</b>

<b>5)</b>	<b>Financial Report</b>	M.Niess	Report
C.Ferlito gave brief report			
<ul style="list-style-type: none"> <li>Many financial reports to file</li> <li>Overall, budget for 2017-2018 : lease, insurance, and travel up, but other areas down</li> </ul>			
Motion to Receive and File June 2018 Financial Report			
<b>Motion:</b>	<b>- 2nd:</b>	<b>In favor:</b>	<b>Opposed:</b>
A.Ross	J.Sgarlata	G.DeMass A.Ross	C.Santos J.Sgarlata
			<b>Absent:</b> M.Becker K.Mantaro
			L.Walker
			Motion: <b>Passes</b>

<b>6)</b>	<b>Committee Reports-</b>		
<b>6.a)</b>	<b>Finance Committee</b> (M.Niess, J.Sgarlata, C.Ferlito, C.Tascarella)	M.Niess	No Report
<b>6.b)</b>	<b>Building Committee</b> (L.Walker, C.Ferlito, G.Krul)	L.Walker & C.Ferlito	Report
<ul style="list-style-type: none"> <li>C.Ferlito reports (no meeting with L.Walker)           <ul style="list-style-type: none"> <li>Spraying for spiders needed, budgeted for each year: vote at 8.b</li> <li>NCLS installed fiber line (80% higher speed), no longer paying TWC for internet</li> <li>Must install water meter on building exterior</li> <li>G.Krul working to repair failure in electric eye (light sensor)</li> </ul> </li> </ul>			
<b>6.c)</b>	<b>Personnel Committee</b> (K.Mantaro, J.Sgarlata, G.DeMass)	K.Mantaro, J.Sgarlata, G.DeMass	No Report
<b>6.d)</b>	<b>Policy Committee</b> (J.Sgarlata)	J.Sgarlata & K.Mantaro	No Report
<b>6.e)</b>	<b>Library Services Committee</b> (A.Ross, E.Elsner, K.Swartz, M.Redding)	A.Ross	No Report
<b>6.f)</b>	<b>Technology Committee</b> (A.Ross, E.Elsner)	A.Ross	No Report
<b>6.g)</b>	<b>Art Gallery Committee</b> (C.Ferlito, E.Elsner)	C.Ferlito & E.Elsner	Report
New artwork installed for two months, two more installations planned for two months each			
<b>6.h)</b>	<b>Nomination Committee</b> (C.Santos, G.DeMass)	G.DeMass	Report
As in prior years, Board discussed voting for the full slate of officers to continue in their current positions.			
With M.Niess rejoining the Board, a new Co-Treasurer must be found. May add post to library website. Recommendations should be sent to C.Ferlito			
Motion to nominate the full July-2017 to June-2018 Oswego Public Library Board of Trustees slate of officers to serve as the officers for the July-2018 to June-2019 Oswego Public Library Board of Trustees			
Cathy Santos: President			
Kathy Mantaro: Vice President			
Andrea Ross: Secretary			
Joe Sgarlata: Fiscal Officer			
<b>Motion:</b>	<b>- 2nd:</b>	<b>In favor:</b>	<b>Opposed:</b>
A.Ross	J.Sgarlata	G.DeMass A.Ross	C.Santos J.Sgarlata
			<b>Absent:</b> M.Becker K.Mantaro
			L.Walker
			Motion: <b>Passes</b>
At July meeting, Board President will announce subcommittee memberships.			

