

OSWEGO PUBLIC LIBRARY Board of Trustees Agenda Regular Board Meeting Tuesday, June 07, 2016 7:02pm - 7:57pm	Board Members Present :		Others :	Visitors :
	Miles Becker	Cathy Santos (President)	Carol Ferlito (D.OPL)	Guy Alton (Visitor)
	George DeMass	Dr. Joseph Sgarlata (Policy)	Mercedes Niess (Co-Treasurer)	
	Kathleen Mantaro (VP)	Lee Walker Jr.		
	Andrea Ross (Recording Secretary)			

#	Item	Presenter	Action																																				
7.b)	Proposal for the approval for fiber optic telecommunication/internet service between NCLS and the Oswego Public Library	C.Ferlito																																					
	A.Ross notes that the Board agreed to be involved in the initial erate filing for fiber optic telecommunication/internet service via NCLS (vote on 05-January-15) Motion to approve the fiber optic telecommunication/internet service between NCLS and the Oswego Public Library																																						
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7.c)	Discussion: Updates on the ICU Security agreement	C.Ferlito																																					
7.c.1)	Liability Insurance C.Ferlito has received the liability insurance in place																																						
7.c.2)	Rotation of dates for security patrol C.Ferlito reports that ICU is able to rotate the security guard's schedule to take on a weekday once the library is closed on Sundays.																																						
7.c.3)	Press Release C.Santos passed around copy of press release to explain to the public why a security guard was needed.																																						
7.d)	Discussion: Oswego City School District Bill Discussion will be held why C.Tascarella returns.	C.Ferlito																																					
7.e)	Discussion: Signing of the letter from Barbara Shaffer to continue to store the Audubon books in Penfield Library for two years. These books are owned by the Oswego Public Library. C.Ferlito signed agreement. OPL now has two years to make plans for the Audubon books, though those at Penfield Library would prefer action be taken sooner. M.Niess will get feedback from Richard Loader on the value of the books.	C.Ferlito																																					
8)	New Business-																																						
8.a)	Director's Report See full report for more details. - Erin Lohnas, the new PCC Technology Instructor is doing well with the lab. - C.Ferlito attended meeting advisor for North Country, where apps to check libraries were discusses. Capira was preferred. - C.Ferlito is waiting until after 01-July-16 for painting and front step fix, when new budget will be in place. - disruptive teens returned on previous Saturday. C.Santos asks C.Ferlito to invite the new guard to attend the 05-July-16 meeting - M.Niess notes that two volunteers have also left the library	C.Ferlito / E.Elsner																																					
8.b)	Discussion: Property Tax Cap and Tax Freeze- Documentation must be filed no later than July 21, 2016 The paperwork deadline is 21-July-16 M.Niess and J.Sgarlata will file the paperwork with the State.	M.Niess/ J.Sgarlata																																					
8.c)	Proposal to approve the hiring of a part-time library clerk due to the resignation of Deborah Dubord effective June 24, 2016 C.Ferlito would like a new part-time clerk (11hrs/wk). The process will take until September, so Subs will be used in July and August. L.Walker mentions a letter to the editor that ran in the Palladium Times that expressed dissatisfaction with the library budget. L.Walker would like to see positions left vacant, hours cut, and says he will not vote for any more staff positions. C.Ferlito is aware of the letter, and notes there were several errors, notably that the library budget proposed to the public asked for an increase over 2015-2016 of \$70,000, not over a million dollars. L.Walker restated his opposition to the budget/tax increase, and will not vote for another. Additionally, he suggests saving costs by cutting services. A.Ross points out that the library's request of a 6% budget increase translates to around \$5/household/year. Motion to approve the hiring of Cuddy & Ward, LLP, Certified Public Accountants, to perform the financial review for the 2016 fiscal year	C.Ferlito																																					
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8.d)	Discussion: High School to College Academic Transitions proposal C.Santos distributed a handout about a program to help students transition from High School to college. This may present an opportunity for OPL involvement. Guy Alton asks if this will cover help with applications, finding funding, cover letters? C.Santos says all of those are goals of the program'	C.Santos																																					
8.e)	Discussion: Board would like to pen a 'Thank You' letter to public for voting to approve the 2016-2017 budget C.Ferlito notes the Board published a thank you letter after the 2015-2016 budget vote. FOL also released a thank you letter. C.Ferlito mentions that a letter is already posted in the library, and on the web page. M.Niess suggests this would also be a good opportunity to clarify the error in the letter to the editor.	M.Niess																																					
8.f)	Proposal to appoint George DeMass as Nomination Committee Chair Motion to appoint George DeMass as Nomination Committee Chair	C.Santos																																					
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	Adjournment: Next regular board meeting is 7 pm on Tuesday July 05, 2016.																																						
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