OSWEGO PUBLIC LIBRARY Board Members Present : Visitors : Others: **Board of Trustees Agenda** Miles Becker Cathy Santos (President) Carol Ferlito (D.OPL) William **George** (ICU) Regular Board Meeting Dr. Joseph **Sgarlata** (Policy) Joe **Murtha** (ICU) Tuesday, March 01, 2016 Kathleen **Mantaro** (VP) Jeanne **Brown** (FOL) 7:02pm - 8:30pm Andrea Ross (Recording Secretary)

‡	Item						Presenter	Action		
l)	Approval and	Additions to Ag	<u>enda</u>				C.Santos	official action		
•	Removed item 6.b.1) regarding NYS Construction grants; Board does not need to vote on item Added 6.e.1) SIRSI MOU Tabled items 7.a) & 7.b) regarding security agencies, as Board needs to hear back from several parties before a final decision can be made. Added item 8.b) regarding the Tax Levy									
	Motion to Acc Motion: M.Becker	, , ,	In favor: M.Becker	K.Mantaro A.Ross	C.Santos J.Sgarlata	Opposed:	Absent: G.DeMass L.Walker	Motion: Passes		
)	Welcome and	Public Comme	<u>nt</u>				C.Santos	greetings		
	- FOL has as	n (FOL) reports: sked for the par had a Blizzard	ticipation of the	Oswego High So	chool and SUNY Oswe	go in a logo contest. Deadline 15-A	APR-16. Theme, "Castle o	n the Hill"		
)	- Members a C.Santos - Pu	re now 77 patro ablic Comment: os wishes to fo	ons and 13 busin		s Becker for aiding Geo	orge Krul in snow removal, and var	ious other tasks.			
3)	- Members a C.Santos - Pu - Cathy Sant	re now 77 patro ablic Comment: os wishes to fo	ons and 13 busin		s Becker for aiding Geo	orge Krul in snow removal, and var				
3) 4)	- Members a C.Santos - Pu - Cathy Sant Corresponder C.Santos has	re now 77 patro iblic Comment: os wishes to fo nce	ons and 13 busing mally recognize titem 6.c)		s Becker for aiding Geo	orge Krul in snow removal, and var		official action		
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)	- Members a C.Santos - Pu - Cathy Sant Corresponder C.Santos has Approval of M No corrections Motion:	are now 77 patro ablic Comment: os wishes to fo ace letter to read a finutes of Febru s noted - 2 nd : J.Sgarlata	ons and 13 busing the mailty recognize to titem 6.c) the mary 02, 2016 In favor:	and thank Miles	C.Santos		A.Ross Absent: G.DeMass	Motion:		
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1)	- Members a C.Santos - Pu - Cathy Sant Corresponder C.Santos has Approval of M No corrections Motion: M.Becker Financial Repo M.Niess unab - report look - C.Ferlito of Motion to Reco	re now 77 patro ablic Comment: os wishes to fo nce letter to read a finutes of Febru s noted	ons and 13 busing reading recognize titem 6.c) Lary 02, 2016 In favor: M.Becker As are on target.	and thank Miles	C.Santos	Opposed:	C.Santos A.Ross Absent: G.DeMass L.Walker M.Niess	Motion: Passes		
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1)	- Members a C.Santos - Pu - Cathy Sant Corresponder C.Santos has Approval of M No corrections Motion: M.Becker Financial Repo M.Niess unab - report look - C.Ferlito of Motion to Reco	re now 77 patro ablic Comment: os wishes to fo nce letter to read a finutes of Febru s noted	ons and 13 busing reading recognize titem 6.c) Lary 02, 2016 In favor: M.Becker As are on target.	and thank Miles	C.Santos	Opposed:	C.Santos A.Ross Absent: G.DeMass L.Walker M.Niess	Motion: Passes		

USW	GO PUBLIC LIBRARY		Board Members Present :			Others: Visitors:							
Board of Trustees Agenda		Miles Becker		Cathy Santos (President)	Carol Ferlito (D.OPL)	William George	(ICU)						
Reg	ular Board M	leeting			Dr. Joseph Sgarlata (Policy)		Joe Murtha (ICU)					
Tues	sday, March 0	1. 2016	Kathleen Manta	ro (VP)			Jeanne Brown (F	OL)					
	02pm - 8:3	-	Andrea Ross (Rec	· · ·			,	- ,					
	о-р от			,,									
#	Item						Presenter	Action					
6)	Committee Repo	orts-											
6.a)	Finance Comr	mittee					M.Niess						
6.a.1)	Proposal to app		-2017 budget				M.Niess	report					
	- Minimum Wag												
					elow minimum wage. to catch up with state level pro	pposed increase.							
	- Board need li	ist of major bui	ilding items that m	nay need to be	addressed in the next few yea	•							
	_				at least \$50,000.								
			ng Senator Patty F s to provide a rep			to security concerns repairs & pro	oviding staff living	wages					
		 C.Santos notes Board needs to provide a report to staff & public for increase in budget due to security concerns, repairs, & providing staff living wages. Board should take into account rises in health care costs for 2017, which will impact 2016-2017 budget 											
	Board will add B	Board will add Budget discussion to 05-April-16 Agenda.											
6.b)	Building Com	mittee					C.Ferlito & L.Walke	report					
0,	Email from C.Fe	erlito about sub				ndry list" of needed projects. C.Ferl	lito will send this s	ubmission, but					
		,		,	nd to C.Ferlito by 09-MAR-16).								
					d current system woefully out on concept the security systems.								
	 - Jeanne Brown wonders if FOL could help by raising funds specifically for the security system; will take idea to FOL meeting. - C.Ferlito notes the phone/communication system was second hand to OPL, and should be replaced. 												
6.c)	Personnel Co	mmittee				K.N	Mantaro & J.Sgarlata	no report					
0.0)			ss Blue Shield tha	at an updated fo	orm needs to be submitted. BC								
	K.Mantaro will re	Letter received from Blue Cross Blue Shield that an updated form needs to be submitted. BC/BS has changed an item on their contract that impacts OPL. K.Mantaro will report to Board when more is known on how this change which impacts retirees. Rosemary Scullin will fill out and submit form.											
			e, will need a replay ay need to return		may ask for a "leave of absenc	e" as best option.							
			ay need to return	at part time, in	stead of full time.								
6.d)	Policy Commi	<u>ttee</u>					J.Sgarlata	no report					
6.e)	Library Service	es Committee	-				A.Ross	no report					
	Approve SIRSI		_				M.Niess	report					
·	Motion to appro-		from NCLS										
	Motion:	- 2 nd :	In favor:			Opposed:	Absent:						
	M.Becker	J.Sgarlata	M.Becker	K.Mantaro A.Ross	C.Santos J.Sgarlata		G.DeMass L.Walker	Motion: Passes					
				A.11033	J.56414t4		L. Walker	rasses					
C 4)	Tochnology C	ommittoo					A Boss	no report					
6.f)	Technology C	ommittee-					A.Ross	no report					
6.f) 6.g)	Art Gallery Co	ommittee-	for summer 2016	6 display.			A.Ross C.Ferlito / E.Elsne						
	Art Gallery Co M.Niess may ha Jeanne Brown s	ommittee- ave suggestion suggests the F	for summer 2016 OL logo submissi	ions as a May o	lisplay								
	Art Gallery Co M.Niess may ha Jeanne Brown s K.Mantaro sugg	ommittee- ave suggestion suggests the F ests Bookmob	OL logo submissi ile images for Jur	ions as a May o ne			C.Ferlito / E.Elsne	no report					
	Art Gallery Co M.Niess may ha Jeanne Brown s K.Mantaro sugg	ommittee- ave suggestion suggests the F ests Bookmob	OL logo submissi ile images for Jur	ions as a May o ne		ing clubs to promote and support 2	C.Ferlito / E.Elsne	no report					
	Art Gallery Co M.Niess may ha Jeanne Brown s K.Mantaro sugg C.Ferlito sugges	ommittee- ave suggestion suggests the F lests Bookmob sts displaying i	OL logo submissi oile images for Jur n April old images	ions as a May one ne s and artwork f	rom Children's Programs, read		C.Ferlito / E.Elsne 016 summer prog	no report					
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Opposed:

Absent:

L.Walker

G.DeMass

Motion:

Passes

– **2nd:** L.Walker In favor:

M.Becker

K.Mantaro

A.Ross

C.Santos

J.Sgarlata

Motion:

M.Becker