

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

#	Item	Presenter	Action
1)	<u>Approval and Additions to Agenda</u> 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 Accept Agenda Motion: - 2 nd : M.Becker J.Sgarlata In favor: M.Becker K.Mantaro C.Santos A.Ross J.Sgarlata Opposed: Absent: G.DeMass L.Walker Motion: Passes	C.Santos	official action
2)	<u>Welcome and Public Comment</u> Welcome to William George and Joe Murtha of ICU. - Joe Murtha gave overview of security company ICU, and asked for list of concerns to better tailor possible service. Jeanne Brown (FOL) reports: - FOL has asked for the participation of the Oswego High School and SUNY Oswego in a logo contest. Deadline 15-APR-16. Theme, "Castle on the Hill" - Bob Sykes had a Blizzard of '66 Talk - Members are now 77 patrons and 13 businesses C.Santos - Public Comment: - Cathy Santos wishes to formally recognize and thank Miles Becker for aiding George Krul in snow removal, and various other tasks.	C.Santos	greetings
3)	<u>Correspondence</u> C.Santos has letter to read at item 6.c)	C.Santos	
4)	<u>Approval of Minutes of February 02, 2016</u> No corrections noted Motion: - 2 nd : M.Becker J.Sgarlata In favor: M.Becker K.Mantaro C.Santos A.Ross J.Sgarlata Opposed: Absent: G.DeMass L.Walker Motion: Passes	A.Ross	official action
5)	<u>Financial Report</u> M.Niess unable to attend - report looks good - C.Ferlito confirms numbers are on target. Motion to Receive and file Report Motion: - 2 nd : M.Becker A.Ross In favor: M.Becker K.Mantaro C.Santos A.Ross J.Sgarlata Opposed: Absent: G.DeMass L.Walker Motion: Passes	M.Niess	report

