

OSWEGO PUBLIC LIBRARY Board of Trustees Agenda Regular Board Meeting Tuesday, March 03, 2015 7:45pm - 8:42pm	Board Members Present :		Others :	Visitors :
		Cathy Santos (President)	Carol Ferlito (Director, OPL)	
	Kathleen Mantaro (VP)			
	Mercedes Niess (Fiscal Officer)	Lee Walker Jr.		
	Andrea Ross (Recording Secretary)			

#	Item	Presenter	Action
7)	<u>Old Business-</u>		
7.a)	<u>Palladium Times @ Penfield Library</u> Coordinate the removal of the Palladium Times newspapers from Penfield Library to be stored at the Oswego County Airport, and finalize related paperwork. Collection ready to go to county airport, C.Ferlito has paperwork to transfer ownership.	M.Niess	discussion
7.b)	<u>Audubon Books</u> Discussion of the sub committee meeting - Tabled	M.Niess	discussion
8)	<u>New Business-</u>		
8.a)	<u>Oswego Bookmobile</u> Motion to Table 8.a.1 and 8.a.2 until more data can be gathered and full Board assembled. There are too many issues to consider and resolve before a decision can be reached. C.Santos will contact S.Bolton for guidance.	K.Mantaro & C.Santos	
8.a.1)	Approve the proposal from the Oswego Bookmobile Program to take title to, and legal ownership of, the bookmobile vehicle.		
8.a.2)	Approve the proposal to allow the bookmobile to operate under the Oswego Public Library's 501c3 status as a non-profit organization.		
8.b)	<u>Director's Report</u> Submitted electronically to Board : see full report for details	C.Ferlito	report
8.c)	<u>Children's Room Collection</u> Approve the shift of the Children's Room collections to accommodate the Summer Reading Program. No vote required by Board; C.Ferlito has approved the move to take place.	A.Ross	
<u>Adjournment: Next regular board meeting is 7 pm on Tuesday May 05, 2014.</u>			
	Motion: L.Walker - 2 nd : M.Niess	In favor: K.Mantaro A.Ross	Opposed: Absent: M.Becker J.Sgarlata
			Motion: Passes