

OSWEGO PUBLIC LIBRARY Board of Trustees Agenda Regular Board Meeting Tuesday, March 07, 2017 7:01pm - 8:06pm	Board Members Present :		Others :	Visitors :
	Miles Becker		Carol Ferlito (D.OPL)	Kimberly Steele
	George DeMass	Dr. Joseph Sgarlata (Policy)	Mercedes Niess (Co-Treasurer)	
	Kathleen Mantaro (VP)	Lee Walker Jr.		
	Andrea Ross (Recording Secretary)			

#	Item	Action	Presenter					
8)	<u>New Business</u>							
8.a)	<u>Director's Report</u> · Before 26-April-2017 Budget must be in place and petitions for open Board position are due. Ad must run in newspaper three times. · Cleaner hired while G.Krul out; willing to apply for Weekend position if OPL decides to fill. · microform reader replaced; now has printing capability · representative for Senator Ritchie asked how the senator can help. C.Ferlito notes NYS Construction Fund is very limited in scope, and would like someone from the Senator's office to sit in on an OPL meeting. · L.Walker would like train/circus from old children's room on display (much of it is on display in the new children's room) · Query on why the flag is not flying at present; C.Ferlito answers that is it policy to keep flag down from Nov/Dec thru April due to high winds · C.Ferlito sent info on Library Bill of Rights to all Board members for reference.		C.Ferlito / E.Elsner					
8.b)	<u>Motion to approve legal consultation from Attorney Kimberly Steele for pro bono, non-financial matters pertaining to the Oswego Public Library.</u> Motion to approve legal consultation from Attorney Kimberly Steele for pro bono, non-financial matters pertaining to the Oswego Public Library.	Motion: M.Becker	- 2nd: J.Sgarlata	In favor: M.Becker K.Mantaro L.Walker G.DeMass A.Ross J.Sgarlata	Opposed:	Absent: C.Santos	Motion: Passes	G.DeMass
8.c)	<u>Motion to approve additional legal services of Kimberly Steele for matters above and beyond pro bono consultation, with prior approval of costs to be negotiated by the OPL Board of Trustees and Kimberly Steele.</u> Motion to approve additional legal services of Kimberly Steele for matters above and beyond pro bono consultation, with prior approval of costs to be negotiated by the OPL Board of Trustees and Kimberly Steele.	Motion: L.Walker	- 2nd: G.DeMass	In favor: M.Becker K.Mantaro L.Walker G.DeMass A.Ross	Opposed: J.Sgarlata	Absent: C.Santos	Motion: Passes	G.DeMass
	Adjournment: Next regular board meeting is 7 pm on Tuesday April 04, 2017.							
	Motion: G.DeMass	- 2nd: L.Walker	In favor: M.Becker K.Mantaro C.Santos L.Walker G.DeMass A.Ross J.Sgarlata	Opposed:	Absent:	Motion: Passes		