



OSWEGO PUBLIC LIBRARY Board of Trustees Agenda Regular Board Meeting <b>Tuesday, November 03, 2015</b> <b>7:05pm - 7:42pm</b>	Board Members Present :		Others :	Visitors :
		Cathy Santos (President)		Mary Spunler (FOL)
		Dr. Joseph Sgarlata (Policy)	Mercedes Niess (Co-Treasurer)	
	Kathleen Mantaro (VP)	Lee Walker Jr.		
	Andrea Ross (Recording Secretary)			

#	Item	Presenter	Action
<b>8)</b>	<b>New Business-</b>		
<b>8.a)</b>	<b>Director's Report</b> C.Ferlito absent, written report submitted to Board	C.Ferlito / E.Elsner	no report
<b>8.b)</b>	<b>FOL use of OPL space for yearly mini-golf tournament</b> Discussion held at agenda item 2. Motion to approve the use of library space for the 2016 FOL Mini-Golf Tournament to be held from 9am-4pm on 18-JAN-16 (MLK Jr Day) with a snow date of 02-FEB-16, 9am-4pm.		
	<b>Motion:</b> L.Walker <b>- 2<sup>nd</sup>:</b> J.Sgarlata <b>In favor:</b> K.Mantaro, C.Santos, L.Walker, A.Ross, J.Sgarlata <b>Opposed:</b> <b>Absent:</b> M.Becker, G.DeMass <b>Motion:</b> <b>Passes</b>		
	<b>Adjournment: Next regular board meeting is 7 pm on Tuesday October 06, 2015.</b>		
	<b>Motion:</b> A.Ross <b>- 2<sup>nd</sup>:</b> K.Mantaro <b>In favor:</b> K.Mantaro, C.Santos, L.Walker, A.Ross, J.Sgarlata <b>Opposed:</b> <b>Absent:</b> M.Becker, G.DeMass <b>Motion:</b> <b>Passes</b>		