

Seneca Falls Library Board Meeting Minutes

July 15, 2019 – 5:30 PM

Present: Marty Toombs, Derek Dyson, Laurie Lorenzetti, Susan Sinicropi, Marie Leo, Mari Sandroni, Deb Jones, Dan Emmo, Maggie Carson, Pat Novak, Bob Kernan.

Absent: Vince Sinicropi and Marcy Neumire

Staff: Jenny Burnett and Lori Stoudt

I.) Reports to the Board

A) President's Report

- 1) No one on the Board has expressed an interest in changing committees. Committees will remain the same as last year. Marty will send out a list to board members.
- 2) Philip Plummer bequest – The Board would like to recognize Mr. Plummer. A gold leaf will be added to the Giving Tree in his honor.
- 3) Library Directors are looking into the electronic services (includes Hoopla and Overdrive) offered by FLLS to decide if the libraries should continue subscribing through FLLS together or if libraries should independently locate and subscribe to different services. Changes may affect SFL's May 2020 budget.
- 4) No updates on the Sexual Harassment Training or the SAM Construction Grant.

B) Treasurer's Report

- 1) See Treasurer's Reports

C) Director's Report

- 1) See July 2019 Library Director Report
- 2) See the funding request letter to Seneca County Supervisors. The request is for \$20,000 next year. (\$15,500 this year)
 - i. Motion to approve funding request and letter. Deb moved. Laurie seconded. All in favor.

3) The NYLA conference will be held in Saratoga Springs from November 13 - 16. The board should let Jenny know if any trustee would like to attend. Discounts are available.

II.) Committee Reports

A) Buildings and Grounds – See Building & Grounds Report

- 1) A bid by Rotondo Lawn Care was presented. The board discussed what to do with the bicycle rack area (e.g. metal mesh, concrete slab, sod). The work on the bicycle area will be put on hold and Dan will look further into possible solutions. The board agreed to have Rotondo complete the rest of the work listed in the bid.
- 2) There has been a building alarm system communication problem. Jenny has been in contact with the security company. The library's alarms are scheduled to be reset on July 16th.

B) Policy and Ethics – no report

C) Strategic Planning / Finance – no report

- 1) The committee will meet mid-August and mid-September to discuss the 2020 budget

D) Audit – no report

E) Personnel – no report

F) Fundraising – no report

Motion to approve committee reports. Mari moved. Derek seconded. All in favor.

Motion to approve minutes of June Board meeting. Deb moved. Marie seconded. All in favor.

Next meeting: Monday, August 19, 2019 at 5:30 PM