

Date: 6/8/17

Call to Order by at 6:30 PM by Joey Nicosia.

Present: Joey Nicosia, Shawn McConnell, Graham Tedesco-Blair, Chris Mizro, Russ Harris, Lisa Burley, Andy Chappell (6:50)

Absent: Deb Barry, Alina Palis

Public Comment: None

Secretary's Report:

Review of minutes. Motion to approve made by Russ, Chris 2nd, passed unanimously.

Treasurer's Report:

Review of abstract. Motion to approve abstract made by Russ, Lisa 2nd, passed unanimously.

Director's Report:

*Interviews have taken place for the Youth Services position, all candidates look promising. Still looking to fill the open clerk position.

*Verizon got back to us with quotes for phone service. We have asked our current provider Broadview to counter.

*Alina, Heaven, Peg and Shawn met with USA Payroll. Switching to USA Payroll from ADP could save us about \$1000 a year. The product looks promising, more information about certain features to follow before making a final decision.

*We received an award from the Stuart Foundation of \$1750 to help toward the purchase of computers.

Committee Report: Executive Session from 7:10-7:20

Old Business:

*Clock Museum Lease-all documents have been emailed to the Hoffman trustees.

*Bidding & Procurement Policy-tabled until next month due to Alina's absence

New Business

*Public Utility Payment Resolution-annual resolution made by the board to authorize all payments for utilities including NYSEG, water, telephone, and garbage for the 2017-2018 fiscal year. Motion to approve made by Russ, Andy 2nd, passed unanimously.

*Technology User Agreement Amendment-verbiage added to state ‘Any patron with a valid OWWL card owing a balance of less than \$5 is considered to be in good standing.’ And ‘Additionally minors under the age of 14 are required to have the signature of a parent/guardian with a valid OWWL card in good standing in order to borrow any material requiring a Technology User Agreement’. Motion to approve made by Russ, Andy 2nd, passed unanimously.

*Approval of salaries for upcoming fiscal year-motion to approve made by Chris, Andy 2nd, passed unanimously.

*Bank CD’S-The Lyons National Bank has some alternative CD products that could potentially earn a higher interest rate than what we are currently at. Donna Johnson of LNB will attend the next board meeting to discuss with the board.

*Shawn’s last day as director will be June 30th. Shawn would like to thank the board for the opportunity to work here, he loves this library and will miss everyone. The board wishes him the best.

*Motion made by Russ to appoint Graham as interim director, Chris 2nd, passed unanimously.

*Hiring Committee- Lisa, Russ, and Deb will be on the hiring committee to search for a new director. Two staff members will be asked to take part in the search as well. Lauren from PLS will assist with our search.

*Motion made to open an LNB credit card made by Deb, Andy 2nd, passed unanimously.

Motion to adjourn is made by Andy, Russ 2nd, passed unanimously.

Meeting adjourned at 7:45. **Next meeting 7/13/17 at 6:30 PM.**