

MINUTES OF LIBRARY BOARD OF TRUSTEES MEETING

January 24, 2008

7:15 pm

Approved February 28, 2008

Present: Howard Jacobs, Thomas McCarthy, Estelle Palevsky, Susan Wolfert;
Marilyn Greiner, Assistant Library Director

President Jacobs called the meeting to order at 7:30 p.m.

Vice President Wolfert moved the minutes from the December 20, 2007 meeting be accepted as presented. Trustee Palevsky seconded the motion and it was unanimously approved.

Vice President Wolfert said the bills had been reviewed and were in order. Vice President Wolfert made a motion to approve the bills from December 13, 2007 through December 31, 2007, in the amount of \$23,987.73, and the bills from January 1, 2008 through January 16, 2008, in the amount of 52,809.59, for payment. Trustee McCarthy seconded the motion and it was unanimously approved.

Vice President Wolfert moved to approve the Treasurer's Report. Trustee Palevsky seconded the motion and it was unanimously approved.

Finance Committee

Vice President Wolfert said that since the Cybermobile had ceased operation and Sunday hours had been eliminated there had been many meetings between members of the Library Board and Town discussing restoration of funds to the Library's budget. To date, there has been no money restored to the Library's budget by the Town.

Personnel Committee

The Personnel Committee said there were issues to discuss during Executive Session.

Building Committee

Trustee Palevsky said that Triton had informed her of the following:

- The construction remains on schedule.
- Ninety-nine percent of the glass has been installed in the original structure.
- The steel for the addition is almost completely finished.
- Installation of glass on the lower level of the addition is scheduled to begin in February 2008.
- No weather delays had occurred to date.

Trustee Palevsky said that the Department of Public Works Commissioner Al Regula would be giving a building report at the first February 2008 Town Board meeting.

Foundation

The Library Board decided to rotate the liaison to the Foundation position on a monthly basis.

Old Business

The Board decided to defer discussion about the possibility of raising Library fines to a later date.

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New Business

Trustee Palevsky nominated Howard Jacobs as President of the Board. Vice President Wolfert seconded the nomination and it was unanimously approved. Trustee Jacobs accepted the nomination.

Trustee Palevsky nominated Susan Wolfert as Vice President of the Board. Trustee McCarthy seconded the nomination and it was unanimously approved. Trustee Wolfert accepted the nomination.

Vice President Wolfert moved to disband the Communications Committee. Trustee Palevsky seconded the motion and it was unanimously approved.

Vice President Wolfert moved to appoint committee members as presented below. Trustee Palevsky seconded the motion and it was unanimously approved.

Building Committee

Estelle Palevsky, Chair
Howard Jacobs
Susan Wolfert

Finance Committee

Susan Wolfert, Chair
George Hayward (Pending)
Mindy Leiterman (Pending)

Policies & Bylaws Committee

George Hayward, Chair (Pending)
Thomas McCarthy

Personnel Committee

Mindy Leiterman, Chair (Pending)
Thomas McCarthy
Estelle Palevsky

Trustee Palevsky nominated George Hayward as Secretary/Treasurer of the Board. Vice President Wolfert seconded the nomination and it was unanimously approved. Trustee Hayward was not in attendance. His nomination was postponed to the February meeting, pending his acceptance.

The Board decided to re-schedule two of the 2008 Board meetings. The April 24 meeting is rescheduled for Thursday, May 1 and the May 22 meeting is rescheduled for Thursday, May 29.

Vice President Wolfert moved to go into Executive Session to discuss two personnel matters. Trustee Palevsky seconded the motion and it was unanimously approved.

Trustee Palevsky moved to close Executive Session. Vice President Wolfert seconded the motion and it was unanimously approved.

Vice President Wolfert moved to approve a cost of living increase of 3% to the Assistant to the Library Director, Cory Deitchman, effective January 1, 2008. Trustee Palevsky seconded the motion and it was unanimously approved.

Vice President Wolfert moved to adjourn the meeting. Trustee Palevsky seconded the motion and it was unanimously approved.

The meeting was adjourned at 9:15 p.m.

Minutes transcribed by Cory Deitchman, Assistant to the Library Director.