

Orchard Park Public Library

Board of Trustees Meeting

July 17, 2018

Present:

Doug McFarland, President
Ann Marie Newbury, Vice President
Peggy Errington, Library Director
Jack Hanners, Treasurer
Marilyn Pelleschi, Secretary
Wendy Goss, School Liaison
Peggy Snajczuk, Trustee Act Liaison
Patrick Keem, Town of Orchard Park Supervisor

Excused:

Victoria Sturman, President of the Friends

Opening:

The meeting was called to order at 8:03.

Minutes:

The minutes of the previous meeting were approved on a motion from Peggy Snajczuk, seconded by Jack Hanners.

Treasurers Report:

Jack Hanners is looking into a 6 month note now that interest rates are up. He will confer with Ken Stone on this matter.

Vouchers 195-203 and 434-436 were approved by Doug McFarland and seconded by Ann Marie Newbury.

Contracting Library Report:

Everything is the same as last month. Visits are down, but we welcomed about 200 guests for Nitro Magic, a popular summer program.

Circulation is still up.

Librarian Report:

A thank you was sent to Legislature John Mills for his generous gift.

Reading Rocks Summer Reading Program is now operating. Children can read down fines. Guitar Factory donated a guitar to the program. When the children follow certain parameters, they can enter their name for a chance to win the guitar. At the end of the program a name will be drawn and the

winner announced. The Librarians Report was accepted by Doug McFarland and seconded by Ann Marie Newbury.

Building and Grounds Report:

The drip system has been installed. The Town has replaced needed parts for the faucets.

Doug McFarland asked about the leaks we have during the winter. Supervisor Pat Keem said he will speak to Wayne Bieler about the problem.

A motion to accept the report was offered by Doug McFarland and seconded by Peggy Snajczuk.

Act Report:

There is a board meeting July 17, 2018.

Friends of the Library:

There is an annual meeting of the Friends on July 26, 2018 at 6 p.m.

Bonnie Kehler will take over the book sales.

The Friends are now on Face Book.

A motion to accept report was offered by Doug McFarland and seconded by Ann Marie Newbury.

Unfinished Business:

Business Expansion: Supervisor Pat Keem advised us to attend the August 8 planning meeting at 6:40 P.M. He will get us some information about what we will need to present our Building Expansion Plans.

Leg Mills Donation donated \$500 to the library in lieu of the annual hot dog fundraiser.

The Annual System contract was signed upon a motion to accept by Ann Newbury and seconded by Jack Hinnens.

Meeting Room Policy:

We have decided to amend the language and clarify the statement – “All registrations for meetings held in the community room shall be captured and maintained by library staff to ensure the security of attendees’ personal information.” The amendment was accepted by Doug McFarland and seconded by Ann Marie Newbury.

The suspension of a patron is expiring. It has been decided that if he returns he will be given only one strike.

Adjournment: 9:02.

The next meeting will be on September 18, 2018 at 8:00 A.m.

Respectfully submitted,

Marilyn Pelleschi, Secretary