

Red Jacket Community Library
Board of Trustees
Minutes: 7 April 2009

Members Present:

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|---|---|
| <input checked="" type="checkbox"/> Nicole Coyne | <input checked="" type="checkbox"/> Arlene Reeves |
| <input checked="" type="checkbox"/> Marlene DeGloma | <input checked="" type="checkbox"/> Sally Schaertl |
| <input checked="" type="checkbox"/> Ann Gulick | <input checked="" type="checkbox"/> "Mike" Southard |
| <input type="checkbox"/> Marilyn Hudson | <input checked="" type="checkbox"/> Mark VanBortel |
| <input type="checkbox"/> Carole Mink | <input type="checkbox"/> Connie Zona |
| <input checked="" type="checkbox"/> Randall Ott | Also Present: |
| | <input checked="" type="checkbox"/> Andrea Tillinghast-Thompson |

Call to Order:

- President N. Coyne called the meeting to order at 7:04.

Approval of Minutes:

- S. Schaertl moved to accept the minutes from 3 March 2009. The motion was seconded by M. Southard and carried unanimously.

Financial Reports:

- A. Reeves presented the financial reports.
- A. Gulick moved to accept the Treasurer's Report. The motion was seconded by M. VanBortel and carried unanimously.

Library Director Report:

- A. Tillinghast-Thompson presented the library director's report.
- After school movies have had increased attendance this month.
- A. Tillinghast-Thompson attended a meeting with Representative Eric Massa in Cannadaigua with N. Coyne. He met with local library directors and presidents and raised the possibility of possible monies for libraries through the federal stimulus package. PLS will need to distill the cumbersome language to better determine the reality of federal funding.
- The annual report has been approved by Pioneer Library Systems. The report to the community will cost about \$208 for distribution to Shortsville and Manchester addresses via The Merchandiser. Ontario County can print the report for about \$60.
- N. Coyne will scan the annual report and email it to the other trustees to review prior to the next meeting; the vote to adopt the annual report can be done at the May trustees meeting.

Committee Reports:

Policy: Hard copies of policy #300-1 were distributed. This policy had been amended.

Facilities: S. Schaertl raised discussion on a new library sign. Since the Nozzolio funds are being indefinitely held by the state we may need to reprioritize needs. This item will be discussed at the next Friends of the Library meeting to gauge interest.

Long-Range Plan: The plan was discussed in detail. A. Reeves moved to accept the plan with revisions; namely, timelines for staffing youth and children's positions were moved to July 2011, from July 2010. The motion was seconded by M. DeGloma and carried unanimously. One-half our cost of developing the plan can be submitted to PLS for reimbursement.

Nominating: Two candidates have submitted petitions for two open trustee seats: Janine Boor and R. Ott.

Old Business:

- The library vote is Monday, May 4th from 3:00 to 8:00 pm for the library budget and Board of Trustees candidates.
- Meet the candidates night will be April 7th at 7:00 for the community. Budget questions can also be raised before the vote.

Correspondence and Communications:

- A. Tillinghast-Thompson has been asked to speak at the NYLA annual conference in Niagara Falls. A shared facility, which will be her topic, like ours, is unique and has economical advantages which are now a more popular consideration.
- A. Gulick attended a PLS workshop on marketing libraries run by the Ad Council of Rochester and Wegmans. A variety of current issues and ideas were discussed. Follow-up summaries will be available via the Ad Council.

Adjournment:

- A. Reeves moved for adjournment at 8:45. S. Schaertl seconded the motion and the meeting was adjourned.

Respectfully Submitted,

Randall Ott