

TOMPKINS COUNTY PUBLIC LIBRARY
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OCTOBER 1, 2009

TCPL Board members present: Henrik Dullea, President; Eric Acree, Richard Driscoll, Nathan Fawcett, Michael Hall, Barbara Page, Rochelle Proujansky, Marcy Rosenkrantz, Christine Sanchirico, Michael Stamm, John Vineyard, David Weil

Board members absent: Tom Colbert, Nancy Schuler

Also present: Rosemarie Rice, Interim Director; Susan Currie, Former Trustee, Jean Stewart, Library Secretary; Suzanne Smith Jablonski, Executive Director TCPL Foundation

Meeting convened at 4:00 p.m.

APPROVAL OF AGENDA DOC 09-132

MOTION by Rosenkrantz, seconded by Driscoll, to approve the agenda. Approved unanimously.

PUBLIC COMMENTS

None

PRESIDENT'S REPORT

President Dullea submitted a letter dated September 24, 2009 from Susan Currie, tendering her resignation from the Board of Trustees.

He also informed board members that a tentative agreement has been signed with the SSA for a 3 year contract. Wage increases will be retroactive to January 1, 2009. Dullea offered his thanks to Nathan Fawcett, Michelle Benjamin and Janet Steiner for all of their hard work on the contract.

ACTION ITEMSAPPOINTMENT OF LIBRARY DIRECTOR DOC 09-133

President Dullea expressed his appreciation to the Library Director Search Committee for the good work they did in seeking the new library director. He went through the Resolution appointing Susan Currie as Director of the Tompkins County Public Library, effective October 26, 2009. The Resolution was unanimously adopted. Susan Currie expressed her thanks to the Board of Trustees for the appointment and to the library staff for their warm welcome. Driscoll expressed thanks to President Dullea for all of his hard work.

On MOTION by Vineyard, seconded by Rosenkrantz, the meeting was adjourned at 4:15 p.m.

Recorded by Jean Stewart
Library Secretary

Endorsed by Thomas Colbert
Secretary of the Board