

TOMPKINS COUNTY PUBLIC LIBRARY  
MINUTES OF THE BOARD OF TRUSTEES  
AUGUST 29, 2017

TCPL Board Members Present: Bruce Ryan, President; Kenneth McClane, Don Trotter, Thompson Terry, Luca Maurer, Ingrid Jensen, Kris Altucher, Jason Moore, Rochelle Proujansky, Martha Hardesty, Nina Scholtz

Board Members Excused: Helena Maria Viramontes, Nina Miller, Leslie Daniels

Also Present: Susan Currie, Library Director; Mary McKeon, Admin Asst; Michelle Benjamin, Business Manager; Sarah Glogowski, Executive Director of FLLS; Mickie Sander-Jauquet, Foundation Board of Directors President; Sarah O'Shea, Head of Youth Services; Jennifer Schlossberg, Head of Access and Information, Teresa Viza, Senior Clerk

PUBLIC COMMENTS

None

With a quorum now present, meeting convened at 4:34 p.m.

ACTION ITEMS

APPROVAL OF AGENDA DOC 17-59

A **MOTION** was made by K. McClane and seconded by K. Altucher to approve the agenda. Approved unanimously.

APPROVAL OF JULY 25, 2017 DRAFT MINUTES DOC 17-60

A **MOTION** was made by L. Maurer and seconded by T. Terry to approve the minutes with corrections. Approved unanimously.

APPROVAL OF OPERATING BUDGET

I, Treasurer, Thompson Terry, in keeping with New York State Education Law, certify that I have reviewed payrolls #16 dated 8/3/17 and #17 dated 8/17/17 totaling \$98,780.94. I have reviewed all vouchers presented for payment, and that all disbursements are within the approved operating budget of the library, and therefore recommend that the Board of Trustees approve for payment August 2017 bills in the amount of \$158,808.65 as listed in Abstracts #23, #24, and #25.

APPROVAL OF 2017 RECOMMENDED BUDGET AMENDMENTS DOC 17-61

Approved unanimously.

NOMINATING COMMITTEE

R. Proujansky on behalf of the Nominating Committee recommended James Loehr to serve as trustee for a three year-term. Approved unanimously.

EXECUTIVE SESSION

A MOTION was made by B. Ryan and seconded by I. Jensen to go into Executive session at 6:00 PM. S. Currie and all other members of the staff and non-trustee members of the search committee left at that time.

A MOTION was made by M. Hardesty and seconded by D. Trotter to offer the position of Library Director to Annette Birdsall. Approved unanimously.

A MOTION was made by K. Altucher to offer Ms. Birdsall an annual salary of \$97,000, with the standard benefits available to the Library Director. The motion was seconded by J. Moore. Approved unanimously.

MOTION to adjourn by R. Proujansky and seconded by K. McClane at 6:58 PM. Approved unanimously.



Recorded by Mary McKeon  
Admin. Asst.



Endorsed by Ingrid Jensen  
Secretary