

TOMPKINS COUNTY PUBLIC LIBRARY  
MINUTES OF THE BOARD OF TRUSTEES  
AUGUST 27, 2019

TCPL Board Members Present: Ken McClane, President; Don Trotter, Blixey Taetzsch, Anthony Martinez, Liam Murphy, Nina Scholtz, Shelley Wong, Ingrid Jensen, Nina Miller, Martha Hardesty, Luca Maurer

Board Members Excused: Thompson Terry, Jamie Loehr, Jason Moore

Also Present: Annette Birdsall, Library Director; Michelle Benjamin, Business Manager; Mary McKeon, Administrative Manager; Amanda Champion; County Liaison

PUBLIC COMMENTS

None

With a quorum now present, meeting convened at 4:00 p.m.

ACTION ITEMS

APPROVAL OF AGENDA DOC 19-66

A **MOTION** was made by N. Miller and seconded by I. Jensen to approve the agenda.  
Approved unanimously.

APPROVAL OF AUGUST 27, 2019 DRAFT MINUTES DOC 19-67

A **MOTION** was made by L. Murphy and seconded by B. Taetzsch to approve the minutes.  
Approved unanimously.

APPROVAL OF COLLECTION DEVELOPMENT POLICY DOC 19-68

A **MOTION** was made by L. Murphy to table the policy.

APPROVAL OF SOCIAL MEDIA POLICY DOC 19-69

Approved unanimously.

APPROVAL OF BILLS

I, Vice President, Ingrid Jensen, in keeping with New York State Education Law, certify that I have reviewed payrolls #16 dated 8/1/19 and #17 dated 8/15/19 totaling \$110,408.48. 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 2019 bills in the amount of \$210,154.03 as listed in Abstracts #23, #24 and #25.