

TOMPKINS COUNTY PUBLIC LIBRARY  
MINUTES OF THE BOARD OF TRUSTEES  
JULY 23, 2019

TCPL Board Members Present: Ken McClane, President; Don Trotter, Blixey Taetzsch, Anthony Martinez, Liam Murphy, Nina Scholtz, Thompson Terry, Shelley Wong, Jamie Loehr, Ingrid Jensen, Jason Moore, Nina Miller

Board Members Excused: Martha Hardesty, Luca Maurer

Also Present: Annette Birdsall, Library Director; Michelle Benjamin, Business Manager; Suzanne Smith Jablonski, Executive Director of TCPL Foundation, Amanda Champion; County Liaison

PUBLIC COMMENTS

None

With a quorum now present, meeting convened at 4:01 p.m.

ACTION ITEMS

APPROVAL OF AGENDA DOC 19-57

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

APPROVAL OF JULY 23, 2019 DRAFT MINUTES DOC 19-58

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

ACCEPTANCE OF ANNUAL AUDIT DOC-59

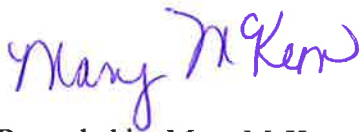
Accepted unanimously.

APPROVAL OF BILLS

I, Vice President, Ingrid Jensen, in keeping with New York State Education Law, certify that I have reviewed payrolls #14 dated 7/3/19 and #15 dated 7/18/19 totaling \$111,878.97. 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 July 2019 bills in the amount of \$215,492.55 as listed in Abstracts #20, #21 and #22.

A **MOTION** was made by I. Jensen and seconded by A. Martinez that Director Birdsall's salary be increased by 3 percent retroactive to January 1, 2019. It was approved unanimously.

A **MOTION** was made by N. Miller and seconded by B. Taetzsch to adjourn at 5:43 PM. Approved unanimously.



Recorded by Mary McKeon  
Administrative Manager



Endorsed by Luca Maurer  
Secretary