

TOMPKINS COUNTY PUBLIC LIBRARY
MINUTES OF THE BOARD OF TRUSTEES
MARCH 27, 2018

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

Board Members Excused: Jamie Loehr, Nina Miller, Jason Moore, Shelley Wong

Also Present: Annette Birdsall, Library Director; Mary McKeon, Admin Asst; Michelle Benjamin, Business Manager; Suzanne Smith Jablonski, Foundation Executive Director; Asia Bonacci, Web Librarian; Amanda Champion, County Liaison, T. Boonyanuphong; TCPL staff member

PUBLIC COMMENTS

None

With a quorum now present, meeting convened at 4:02 p.m.

ACTION ITEMS

APPROVAL OF AGENDA DOC 18-23

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

STAFF PRESENTATION by Asia Bonacci, Web Librarian

Asia Bonacci gave an in-depth overview of the evolution of TCPL.org and a tour of the TCPL's new website. A. Bonacci thanked the Friends of the Library for funding this project.

APPROVAL OF FEBRUARY 27, 2018 DRAFT MINUTES DOC 18-24

A **MOTION** was made by K. McClane and seconded by T. Terry to approve the minutes. Approved unanimously.

APPROVAL OF BILLS

I, Treasurer, Thompson Terry, in keeping with New York State Education Law, certify that I have reviewed payrolls #5 dated 3/1/18 and #6 dated 3/15/18 totaling \$98,217.87. 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 March 2018 bills in the amount of \$181,057.03 as listed in Abstracts #7, #8 and #9.

ACCEPTANCE OF PUBLIC COMMENT POLICY DOC 18-25

Accepted unanimously.

DIRECTORS REPORT

Director Birdsall gave an update on new furniture delivered as the capital project moves into its final phase. She reminded the Trustees that they were all invited to the Annual Volunteer Luncheon on April 3, 2018.

Thanks to Amanda Champion's initiative, Foundation Director Smith-Jablonski and Director Birdsall gave a tour and hosted tea for the five new Tompkins County Legislators: Amanda Champion, Henry Granison, Anne Koreman, Shawna Black, and Deborah Dawson on March 27, 2018. They all enjoyed learning about TCPL, the Friends, and the Foundation. Director Birdsall asked for volunteers to serve on the Art Acquisition Committee; Kris Altucher accepted.

DEVELOPMENT REPORT

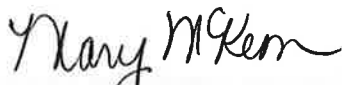
S. Smith Jablonski distributed the March development and marketing report, drawing attention to two recent large grants through the Community Foundation of Tompkins County. She announced the upcoming Inside Story host kickoff/training event on April 18, and let the Board of Trustees know that the Foundation will soon be reviewing and revising its mission and vision.

LIAISON REPORTS

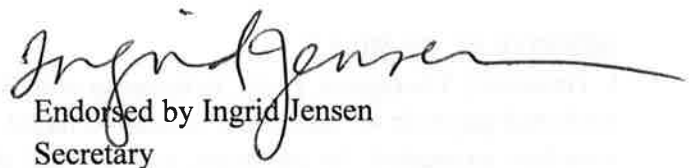
Friends – D. Trotter announced the Spring Booksale starts May 5. Donations are continuing to come in and will be accepted until April 14. LED lighting has been installed in the Friends building. D. Trotter said tickets for the 2018 Book Sale Quilt will be sold at both the Spring and Fall Sales.

County –A. Champion reminded everyone that the legislators are in budget season and at the end of April is the budget retreat. She spoke about the controversy of Spectrum dropping two local stations.

MOTION to adjourn by K. McClane and seconded by T. Terry at 4:52 PM. Approved unanimously.



Recorded by Mary McKeon
Admin. Asst.



Endorsed by Ingrid Jensen
Secretary