

TOMPKINS COUNTY PUBLIC LIBRARY  
MINUTES OF THE BOARD OF TRUSTEES  
MAY 28, 2019

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

Board Members Excused: Martha Hardesty

Also Present: Annette Birdsall, Library Director; Michelle Benjamin, Business Manager; Mary McKeon, Admin. Manager.

PUBLIC COMMENTS

None

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

ACTION ITEMS

APPROVAL OF AGENDA DOC 19-35

A **MOTION** was made by D. Trotter and seconded by J. Moore to approve the agenda with the removal of Approval of Community Bulletin Board Policy and Approval of Request of Reconsideration of Library Material Policy. Approved unanimously.

APPROVAL OF APRIL 23, 2019 DRAFT MINUTES DOC 19-36

A **MOTION** was made by T. Terry and seconded by D. Trotter 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 #9 dated 4/25/19, #10 dated 5/9/19 and #11 dated 5/23/19 totaling \$170,914.14. 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 May 2019 bills in the amount of \$230,518.69 as listed in Abstracts #13, #14, #15 and #16.

DIRECTORS REPORT

The first budget meeting with County Administrator, Jason Molino will take place on August 7, 2019 at 10:30 am in the conference room of the Old Jail Building. DCTC held their biennial Diversity Roundtable at Ithaca College on May 29, 2019, and three of our staff attended. Trustees were invited to attend the June 3 staff meeting for a chance to celebrate all the fantastic work of the library. The Strategic Planning Committee had to be re-scheduled to

after the Board meeting this month. The committee plans to select the company from three bid proposals to conduct the user/non-user survey at that meeting.

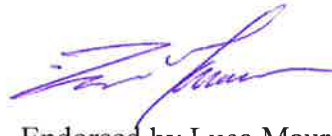
LIAISON REPORTS

Friends – D. Trotter announced the Booksale ended last week, with 219,700 items sold. Donations will be accepted starting June 8<sup>th</sup>.

MOTION to adjourn by J. Moore and seconded by A. Martinez at 4:24 PM. Approved unanimously.



Recorded by Mary McKeon  
Administrative Assistant



Endorsed by Luca Maurer  
Secretary