

TOMPKINS COUNTY PUBLIC LIBRARY  
MINUTES OF THE BOARD OF TRUSTEES  
OCTOBER 23, 2018

TCPL Board Members Present: Bruce Ryan, President; Kenneth McClane, Ingrid Jensen, Don Trotter, Jamie Loehr, Jason Moore, Luca Maurer, Kristine Altucher, Nina Miller, Nina Scholtz, Thompson Terry

Board Members Excused: Shelley Wong, Martha Hardesty, Bruce Ryan

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

PUBLIC COMMENTS

None

With a quorum now present, meeting convened at 3:31 p.m.

ACTION ITEMS

APPROVAL OF AGENDA DOC 18-93

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

APPROVAL OF SEPTEMBER 25, 2018 DRAFT MINUTES DOC 18-94

A **MOTION** was made by I. Jensen and seconded by K. McClane 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 #20 dated 9/27/18, #21 dated 10/11/18 totaling \$108,808.43. 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 October 2018 bills in the amount of \$176,755.78 as listed in Abstracts #29, #30, #31.

APPROVAL OF CORRECTION TO SEPTEMBER 2018 BUDGET AMENDMENTS DOC 18-95

Approved unanimously.

APPROVAL OF SEXUAL HARASSMENT POLICY DOC 18-96

Approved unanimously.

APPROVAL OF PUBLIC SPACES POLICY DOC 18-97

Approved unanimously.

APPROVAL OF CODE OF CONDUCT DOC 18-98

Approved unanimously.

DIRECTORS REPORT

Director Birdsall proposed new meeting dates for November and December due to holiday conflicts and calendar errors. While some Trustees have conflicts, a quorum should be present for our upcoming meetings on November 27 and December 18.

DEVELOPMENT REPORT

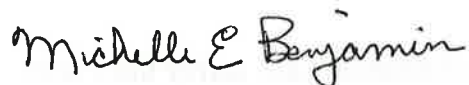
Smith Jablonski reported that the readathon had exceeded its goal. She thanked trustees who participated. She announced we are 75% toward the 2018 fundraising goal, and stated that the annual appeal was forthcoming.

LIAISON REPORTS

Friends – D. Trotter announced with a heavy heart of Regina Lennox’s passing. Trotter also reported that the Booksale is on budget and donations will be accepted November 10.

County – A. Champion gave a brief report on the budget and the public budget hearing on October 30. The Legislators will vote to adopt the budget on November 8. Champion mentioned the Ban on single use plastic bags.

MOTION to adjourn by D. Trotter and seconded by L. Maurer at 3:51 PM. Approved unanimously.



Recorded by Michelle Benjamin  
Business Manager



Endorsed by Ingrid Jensen  
Secretary