

TOMPKINS COUNTY PUBLIC LIBRARY
MINUTES OF THE BOARD OF TRUSTEES
SEPTEMBER 25, 2018

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

Board Members Excused: Nina Scholtz, Shelley Wong

Also Present: Annette Birdsall, Library Director; Mary McKeon, Admin. Asst.; Michelle Benjamin, Business Manager; Tom Burns, ILS Library Asst.; Joyce Wheatley, ILS Librarian

PUBLIC COMMENTS

None

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

ACTION ITEMS

APPROVAL OF AGENDA DOC 18-83

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

STAFF PRESENTATION by Tom Burns and Joyce Wheatley; Introduction to Community Read
J. Wheatley read the first paragraph of *We Have Always Lived in The Castle*, by Shirley Jackson. J. Wheatley and T. Burns gave an overview of how the community read was picked and announced the Community Read kick-off on Sunday, September 30, at the ReadAthon.

APPROVAL OF AUGUST 28, 2018 DRAFT MINUTES DOC 18-84

A **MOTION** was made by K. McClane and seconded by I. Jensen 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 #18 dated 8/30/18, #19 dated 9/13/18 totaling \$110,182.56. 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 September 2018 bills in the amount of \$189,496.29 as listed in Abstracts #26, #27, #28.

RESOLUTION /AUTHORIZATION TO CLOSE CAPTIAL BUDGET ACCOUNT DOC 18-85

Approved unanimously.

APPROVAL OF RECOMMENDED SEPTEMBER 2018 BUDGET AMENDMENTS

DOC 18-86

Approved unanimously.

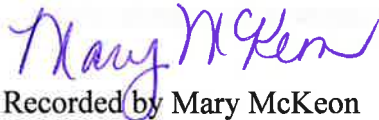
DIRECTORS REPORT

The 2019 budget was presented on September 11, 2018 with staff, Friends, Trustees, and Foundation members in attendance. The condition on the over target request was removed, and Director Birdsall answered questions regarding the over target requests submitted. The County will be given the opportunity to express the County's fiscal and political issues and hear updates from the Library's Finance Committee.

LIAISON REPORTS

Friends – D. Trotter gave an update on the Fall Booksale, pre-sales and requested trustees to volunteer.

MOTION to adjourn by K. McClane and seconded by M. Hardesty at 4:32 PM. Approved unanimously.



Recorded by Mary McKeon
Administrative Asst.



Endorsed by Ingrid Jensen
Secretary