

TOMPKINS COUNTY PUBLIC LIBRARY
FINAL MINUTES OF THE BOARD OF TRUSTEES
MARCH 23, 2015

TCPL Board Members Present: Bruce Ryan; President, Molly Salky, Cindy Nicholson, Rochelle Proujansky, Janet Corson-Rikert, Risa Mish, Jack Clark, Ken McClane

Board Members Excused: Kris Altucher, Martha Walker, Tim Scott, Peter McCracken, Helena Maria Viramontes,

Also present: Michael Lane, Tompkins County Legislative Liaison to the Board of Trustees; Susan Currie, Library director; Suzanne Smith Jablonski, Library Foundation director; Mary McKeon; admin. asst.

Meeting convened at 4:10 p.m.

PUBLIC COMMENTS

None

With a quorum now present, the meeting continued to the order of business.

ACTION ITEMS

APPROVAL OF AGENDA DOC 15-26

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

APPROVAL OF FEBRUARY 24, 2014 DRAFT MINUTES DOC 15-27

A **MOTION** was made by R. Proujansky seconded by C. Nicholson to approve the minutes with minor corrections. Approved unanimously.

APPROVAL OF BILLS

I, Treasurer, Cynthia AB Nicholson, in keeping with New York State Education Law, certify that 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 2015 bills in the amount of \$174,670.28 as listed in Abstracts #7, #8 and #9.

ACCEPTANCE OF NYS ANNUAL REPORT DOC 15-28

A **MOTION** to accept NYS Annual Report. Accepted unanimously.

DIRECTORS REPORT

Library Director Currie reported on the March 18 meeting of the Community Relations and Outreach Committee. Libby Post of Communication Services, Inc. gave an in-depth presentation about public libraries and funding options to the committee, trustees and department heads. The meeting and discussion was recorded and we are in the process of creating the DVD or streaming option. Please let Currie know if you would like a copy of the PowerPoint.

Currie announced that the Adult Services Department has adopted a new departmental name: **Information and Learning Services**. Signs, etc. will be revised to reflect the change. April is National Poetry Month and TCPL is participating in "Poem in Your Pocket Day," April 30, 2015. This year's poems were written by local poets who answered a January call for submissions with more than 100 original poems. TCPL librarians will distribute the poems in the Library, on the Ithaca Commons, and in other select locations throughout the day. Poems will also be available at the Reference Desk.

Currie reminded the Board of the March 24th presentation to the Government Operations Committee at 3:30 pm as part of the planned vote on a resolution for TCPL to utilize the recently vacated space formerly occupied by Finger Lakes Library System.

DEVELOPMENT REPORT

S. Smith Jablonski provided an update on campaign progress to date. She announced the receipt of two grants totaling just over \$12,000 from two funds of the Community Foundation to expand the Library's offerings for children with sensory integration challenges. She reported on promising news about the possibility of a state grant and a recent tour with a prospective foundation funder in advance of a resubmission of a request.

LIAISON REPORTS

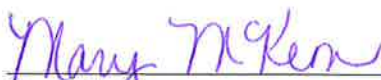
Friends – J. Clark announced the spring booksale takes place during the first three weekends in May.

County Liaison— M. Lane gave a brief update on the Ithaca City outreach worker.

QUESTIONS ABOUT WRITTEN REPORTS

None

MOTION to adjourn meeting by R. Proujansky and seconded by K. McClane at 5:04 p.m.
Carried unanimously.



Recorded by Mary McKeon
Administrative Assistant



Endorsed by Peter McCracken
Secretary