

TOMPKINS COUNTY PUBLIC LIBRARY
DRAFT MINUTES OF THE BOARD OF TRUSTEES
August 3, 2015

TCPL Board Members Present: Bruce Ryan, President; Martha Walker, Cindy Nicholson, Jack Clark, Kenneth McClane, Helena Maria Viramontes, Rochelle Proujansky, Risa Mish, Tim Scott

Board Members Excused: Kristine Altucher, Peter McCracken, Janet Corson-Rikert

Also Present: Susan Currie, Library director; Mary McKeon, Admin. Asst.

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

PUBLIC COMMENTS

None

ACTION ITEMS

APPROVAL OF AGENDA DOC 15-57

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

APPROVAL OF June 30, 2015 DRAFT MINUTES DOC 15-58

A **MOTION** was made by K. McClane and seconded by R. Mish to approve the minutes without correction. Approved unanimously.

RATIFY THE JULY BILLS Previously approved July 28, 2015 by the EXECUTIVE COMMITTEE

The Executive Committee presented in writing, according to the Board Bylaws, the approval of the July 28, 2015 Finance & Personnel Committee. "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 of July 2015 bills in the amount of \$203,032.55 as listed in abstracts #20, #21 and #22."

ACCEPTANCE OF THE CHANGES TO THE BYLAWS DOC 15-59

T. Scott, chair of the Library's Services and Policies Committee introduced suggested changes to the bylaws for the Board of Trustees. Accepted with one abstention.

STAFF COMMENTS

None

DIRECTOR'S REPORT

Director Currie passed around the book that has been added to the collection in honor and appreciation of Molly Salky's contribution to the Library as a member and Vice President of the Board of Trustees. Currie reported on the July 16th pre-budget presentation to the County Legislature and Administration. She thanked the Trustees, Foundation Directors and Library Staff who attended. She has been following up with legislators who were unable to attend. She and Michelle Benjamin met with the County Administrator to review the budget request for 2016. Currie reported on the continuing work of the State auditors. They are doing some comparison of NY libraries as they review TCPL. The new Security System has been installed. This was an OTR item requested last year.

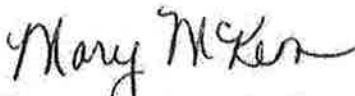
Alternatives Federal Credit Union has established a new living wage that affects a small number of TCPL staff. The Library administration has contacted the Support Staff Association Union Steward and a member of the SSA Negotiation Team to create a memorandum of understanding to increase the wages of affected staff to the new living wage. This will also be signed by the UAW. It will be presented at the August Board meeting for the Board to approve.

Sarah O'Shea has been appointed Interim Head of Youth Services. The Civil Service application process has been open and the test will be in September. We hope to interview in October or November.

QUESTIONS ABOUT WRITTEN REPORTS

None

MOTION to adjourn by C. Nicholson and seconded by R. Mish at 3:57. Unanimously approved.



Recorded by Mary McKeon
Administrative Assistant



Endorsed by Peter McCracken
Secretary