

TOMPKINS COUNTY PUBLIC LIBRARY
MINUTES OF THE BOARD OF TRUSTEES
March 28, 2017

TCPL Board Members Present: Bruce Ryan, President; Kenneth McClane, Rochelle Proujansky, Don Trotter, Thompson Terry, Luca Maurer, Ingrid Jensen, Martha Hardesty, Leslie Daniels

Board Members Excused: Helena Maria Viramontes, Nina Miller, Kris Altucher, Janet Corson-Rikert

Also Present: Susan Currie, Library Director; Suzanne Smith Jablonski, Foundation Executive Director; Michelle Benjamin; Library business manager, Mary McKeon; admin asst., Carmen Bezner Kera; Junior Library Advisory Council

PUBLIC COMMENTS

None

With a quorum now present, meeting convened at 4:06 p.m.

ACTION ITEMS

APPROVAL OF AGENDA DOC 17-17

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

APPROVAL OF FEBRUARY 28, 2017 DRAFT MINUTES DOC 17-18

A **MOTION** was made by T. Terry and seconded by L. Maurer to approve the minutes. Approved unanimously.

APPROVAL OF RECOMMENDED 2017 BUDGET AMMENDMENTS DOC 17-19

Approved unanimously.

APPROVAL OF BILLS

I, Treasurer, Thompson Terry, in keeping with New York State Education Law, certify that I have reviewed payrolls #5 dated 3/2/17 and #6 dated 3/16/17 totaling \$98,995.66. 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 2017 bills in the amount of \$165,222.80 as listed in Abstracts #7, #8 and #9.

DIRECTOR'S REPORT

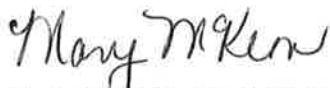
Library Director Currie noted that the date for the planned orientation session is April 7 at 2:00 pm in the BorgWarner Room. This is the rescheduled session cancelled due to weather.

A second session will be scheduled for anyone not able to attend the April 7th meeting. Currie reviewed the new minimum standards being proposed by the NY State Library Department of Library Development. She attended a meeting at Finger Lakes Library System to review the draft proposal. Many of the standards are ones TCPL already meets but there are some that might affect how often we review bylaws and policies, which would not be difficult. The impact on smaller libraries might be more difficult financially. A survey will be sent to Trustees and libraries for providing input on the draft. Currie also reported that we continue working with Brian Dudla on the new Library logo. She reported that meetings with Sedgwick, QPK and County Facilities have been scheduled to begin looking at layout and furniture for the Teen Center, Digital Lab and Makerspace.

LIAISON REPORTS

Friends – D. Trotter gave the revised last date for donations April 15. Trotter announced the friends building would be named in recognition of Regina Lennox, who was very instrumental in acquiring the new building.

MOTION to adjourn by K. McClane and seconded by R. Proujansky at 4:57 Unanimously approved.



Recorded by Mary McKeon
Admin. Asst.



Endorsed by Janet Corson-Rikert
Secretary