

TOMPKINS COUNTY PUBLIC LIBRARY
AMENDED MINUTES OF THE BOARD OF TRUSTEES
MARCH 25, 2025

TCPL Board Members Present: Kathy Weinberg, President; Lis Chabot, Darrell Long, Shelly Wong, Christina Brewington, Nina Scholtz, Jason Moore, Sarah Clausen

Also Present: Tonya VanCamp, Business Manager; Kerry Barnes, TCPL Foundation Executive Director; Mary McKeon, Administrative Manager; Judd Karlman, AS Dept. Head; K. Savage, YS Dept. Head; Brian Sasser, Communications Manager; Rich John, County Legislator; Susan Currie, County Legislator

With a quorum, the meeting convened at 4:01 p.m.

CALL TO ORDER

APPROVAL OF AGENDA DOC 25-15

A **MOTION** was made by J. Moore and seconded by C. Brewington to approve the agenda. Approved unanimously.

PUBLIC COMMENT

The following attended the meeting and addressed the board:

Rebecca Costello
Charles Wells
Jeremy Jordan
Alison Sepos
Shelby Buche

CONSENT AGENDA

APPROVAL OF LIBRARY STAFF HIRES AND PROMOTIONS 2022-2025 DOC 25-16

APPROVAL OF FEBRUARY 25, 2025 MINUTES DOC 25-17

A **MOTION** was made by J. Moore and seconded by D. Long to approve the consent agenda. Approved unanimously.

AMEND THE BYLAWS

Amend bylaws from 12 members to 15 members. A **MOTION** was made by S. Clausen and seconded by N. Scholtz. Approved unanimously.

APPROVAL OF THE BILLS

I, Treasurer, Lisabeth Chabot, in keeping with New York State Education Law, certify that I have reviewed payroll #5 dated 3/6/25 and #6 dated 3/20/25 totaling \$119,795.93. 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 2025 bills in the amount of \$163,301.56 as listed in Abstracts #7, #8 and #9.

PRESIDENT'S REPORT

K. Weinberg assured everyone that the board has a timeline for some of the work ahead of them. The interim will start April 1, through September 30th.

VICE PRESIDENT'S REPORT

D. Long reported that he has 25 years of cyber security experience and he will be ensuring that staff have the correct permissions for share point. He looks forward to working with the interim director.

LIAISON REPORTS

County- R. John said he did not have a specific report from the Legislature. He recommended, however, that the Board formally accept the resignation of Director Tabor and ratify the execution of documents to effectuate the resignation.

A **MOTION** was made by Kathy Weinberg and seconded by Nina Scholtz that the Board accept the resignation of Director Tabor and ratify the execution of documents and actions taken by K. Weinberg to effectuate Director Tabor's resignation. Approved unanimously.

Foundation – The annual audit has been completed. Liquid State Brewing Company will host our third Silent Reading Party, April 6th.

Friends – The Friends are coming up to the point in the cycle to begin the sale. They will pause accepting donations and will start accepting donations June 7th. Library Day is April 23 & 24 and the first day of the sale is May 3rd.

MOTION to adjourn meeting by D. Long and seconded by J. Moore at 5:14 p.m. Carried unanimously.

EXECUTIVE SESSION

A **MOTION** was made by S. Wong and seconded by D. Long to move into Executive Session at 4:31pm. Approved unanimously.

A **MOTION** was made by D. Long and seconded by L. Chabot to adjourn Executive Session at 5:33pm. Approved unanimously.

A **MOTION** was made by Shelly Wong and seconded by Sarah Clausen to hire Susan Currie as Interim Director, for the period of April 1 through September 30, at an annualized Salary of \$100,000. Approved unanimously.

A **MOTION** was made by N. Scholtz and seconded by C. Brewington to adjourn the meeting at 5:36pm. Approved unanimously.

Minutes by Mary McKeon
Administrative Manager

Endorsed by
Secretary