

BROOME COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES

Regular Session

Minutes
January 7, 2010

Members Presents: President Eugene Burns, Vice President Lanny Kipp, Treasurer Tom Gray, Secretary Mary Jane Bolles, Ruth Levy, Mary Ann Thompson, Caroline Quidort

Members Absent: Margaret Coffey, Cheryl Ebert, Constance Barnes, Karima Legette

Advisory Members

Present: Martin Gerchman, Ass't Budget Director BC

Also Present: Director Lisa Wise, County Attorney Peter DeWind, Union/Library President Blanche Birtch, Marcy Allen, County Attorney Secretary

President E. Burns called the Library Board of Trustee meeting to order at 8:35 a.m.

No Public Comments

Amendments to the Agenda

Executive session to be entered into at the end of the meeting.

Resignations/Retirees:

Sandra Ulbricht, Gerald Smith, Nancy Darrow, Jennifer Kot-Ferro and William Chapman Retired as of December 26, 2009

Minutes:

Tom Gray motioned to accept the December 3, 2009 minutes as presented. Ruth Levy seconded. With one abstention (Caroline Quidort), motion carried.

Standing Reports:

Director: L. Wise

Additional information to drafted Director's Report:

1. Discussion of need for part-time custodian. Retiree would like to come back part-time.

Minutes 1/07/10 - continued

2. Children's Librarian – unfilled since November. Discussion re: is there possibility of filling this position. Lisa is working with Budget Department to do so.
3. Two employees to be out on sick leave that will overlap in the circulation department. Will need to cover positions, hopefully with part-time staff. Discussion.
4. Organizational chart not completed yet.
5. Discussion of banning a patron from Library that has a history of unapproved/harassing behavior within the Library. This patron received an appearance ticket from the Binghamton Police on December 10, 2009.

Lanny Kipp made motion to Lifetime Ban patron (as discussed) from the BC Library. Tom Gray seconded. With no abstentions or nays, motion carried.

6. Discussion of thanking Friends of Library for their continued support of the Library.

Motion made for a Resolution to thank the Friends of the Library for their hard work and support of the Library by Mary Ann Thompson. Mary Jane Bolles seconded. With no abstentions or nays, motion carried.

Board President: Eugene Burns

1. December 7, 2009 he traveled to Utica to attend a grants workshop.
2. On March 2, 2010 will travel to Albany to meet with State Legislators. Offer for anyone on the Board to also attend.
3. April 30 to May 1, 2010 is Annual Trustees Meeting in Long Island.

OLD BUSINESS: None

NEW BUSINESS:

Oath of Office

Oath was administered to Board Members present by Attorney Peter DeWind. Those taking oath:

Eugene Burns, Lanny Kipp, Mary Jane Bolles, Ruth Levy, Mary Ann Thompson and Caroline Quidort.

Minutes 1/07/10 - continued

Copies of oaths filled out by members and Peter DeWind will notarize and file with the County Clerk's Office.

Committee Appointments:

FINANCE: Tom Gray, Chairman
Margaret Coffey
Karima Legette
Constance Barnes

NOMINATING: Lanny Kipp, Chairman
Mary Jane Bolles
Mary Ann Thompson

PLANNING: Ruth Levy, Chairman
Lanny Kipp
Caroline Quidort

PERSONNEL: Mary Jane Bolles, Chairman
Mary Ann Thompson
Cheryl-Ebert

EXECUTIVE: Eugene Burns
Margaret Coffey
Tom Gray
Mary Jane Bolles
Lanny Kipp

Other New Business:

Discussion regarding Historical Society Annual Meeting.

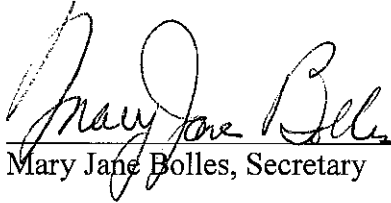
Discussion regarding the ability to hire to fill retirees' positions. L. Wise says this is still being discussed.

Discussion regarding book budget being cut. Reference budget cut to zero to be able to get second security officer at night. No new books ordered since September 2009. People are able to borrow from other libraries through our library so they don't realize the library has not purchased new books. Friends of Library will give \$7000 for reference books.

Motion made by Lanny Kipp to move to Executive Session. Tom Gray seconded. With no abstentions or nays, motion carried.

Motion made by Lanny Kipp to end Executive Session. Tom Gray seconded. With no abstentions or nays, motion carried.

Motion made by Tom Gray to adjourn meeting. Eugene Burns seconded. With no abstentions or nays, motion carried.



Mary Jane Bolles, Secretary