

BROOME COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES

Regular Session Minutes

March 1, 2018

Members Present: Nancy Abashian, Connie Barnes, Margaret Coffey, Laura Evans, Kathy Jablonowski, Jesse Katen, Wendy Stewart

Absent: Margaret Shiel

Also Present: Director Lisa Wise, Peter DeWind, Sara Tarricone, County Attorney Jennifer Suwack, County Executive's Assistant Christina Cramer

Call to order: The meeting was called to order at by at 8:30 a.m.

Public Comments: None

Amendments to the Agenda: None

Minutes of Last Board Meeting: Minutes were accepted as presented

Appointments and Resignations: None

REPORTS:

Board President: See Old Business re. Director Search

- Committees staying the same, with K. Jablonowski joining the Nominating Committee
- Ad hoc committee on programming policy
- Discussion of revising branding/redistricting: likely deferred until Director Search underway
- P. DeWind to chair Ad Hoc facilities committee, C. Barnes & W. Stewart to serve

Director: L. Wise:

- Book club at Laveggio Roastaria: S. Kowalski doing outreach with book club (Books & Beans) meeting at local businesses
- Discussion of accounting practices with County. P. DeWind suggests duplicative system to observe audit system; look to Transit system for model. M. Coffey & P. DeWind to work with L. Wise to discuss with County.
- Fideliscare, Karyn Palmer, would need to pay to set up here
- Keuka College found another class site in the area but open to meeting in the library in the future if details can be worked out.

NEW BUSINESS:

- Annual Report: Approved M. Coffey, seconded C. Barnes

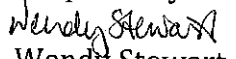
OLD BUSINESS:

- Director Search: Discussion: May 15 deadline. Ad will be posted on several list servs: NYLINE, PUBLIB, SCRLC and Four County. June & July to conduct interviews; all trustees on Search Committee. July 31—make offer. Timetable distributed. Moved to adopt this job announcement & authorize L. Wise to post as corrected. Moved C. Barnes, second K. Jablonowski

EXECUTIVE SESSION: none.

Meeting adjourned at 9:35 a.m.

Respectfully submitted,


Wendy Stewart,
Secretary