

BROOME COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES

Regular Session Minutes

June 2, 2016

Members Present: Nancy Abashian, Connie Barnes, Margaret Coffey, Cheryl Ebert, Laura Evans, Jesse Katen, Margaret Shiel, Wendy Stewart, Amoreena Wade

Absent: Jennifer Monroe

Also Present: Director Lisa Wise, CSEA President Michelle Ford, County Attorney Peter DeWind, Angelo Chapolo, Jr.

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

Public Comments: None

Amendments to the Agenda: None

Minutes of Last Board Meeting: Approved on a motion by A. Wade, seconded by N. Abashian.

Appointments and Resignations: Lisa Kost's resignation from Board accepted by C. Ebert, seconded by L. Evans.

REPORTS:

Board President:

- homeschooling college prep course had only one registrant so won't run.
- Big Read: BCPL kickoff for event.
- HOOPLA accepted.

Director:

- 4CLS charges for next three years: L. Wise has asked for breakdown of yearly increases.
- Finance Committee will meet end June.

NEW BUSINESS:

- Nominating committee charged with filling City of Binghamton vacancy on Board. All asked to contribute.
- A. Wade asked how to make donation to library. J. Katen: through Friends or can earmark for specific project or item. Discussion of adding donations tab to website.
- A ban on a patron has been modified.

OLD BUSINESS:

- Joint Library SUNY Broome: baby steps reported.
- M. Shiel has spoken with Lyceum about moving from St. Vincent's to Decker room BCPL.

EXECUTIVE SESSION: motion by C. Ebert to enter into Executive Session at 8:46 seconded by A. Wade.

The meeting was adjourned at 9:30 a.m. on a motion by C. Barnes, seconded by W. Stewart.

Respectfully submitted,

A handwritten signature in black ink that reads "Wendy Stewart". The signature is written in a cursive, flowing style.

Wendy Stewart,
Secretary