

BROOME COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES

Regular Session Minutes

July 6, 2017

Members Present: Nancy Abashian, Connie Barnes, Laura Evans, Kathy Jablonowski, Jesse Katen, Chelsea Reome, Wendy Stewart, Amoreena Wade

Absent: Margaret Coffey, Jennifer Monroe, Margaret Shiel

Also Present: Director Lisa Wise, CSEA President Nicole Alfarano-Halwachs

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 K. Jablonowski, seconded by C. Barnes, with correction of spelling of K. Jablonowski's last name.

Appointments and Resignations: None

REPORTS:

Board President: J. Katen:

- Met with L. Wise, County Attorney Robert Behnke and County Executive Chief of Staff Ben Lainhart to discuss taxing district.

Director: L. Wise:

- Outside building signage to be changed to Jeffrey P. Kraham Public Library Building.

NEW BUSINESS:

- 2018 Budget: Approved on motion by C. Barnes, seconded by W. Stewart.
- Passport Applications: Discussion. At recent ALA conference, L. Evans noted a trend of libraries becoming passport application centers. BCPL would earn \$25 for each application, but there would be more work for staff. Discuss with County Executive at budget meeting this month.
- NYS Public Library Construction Grant: Discussion.

OLD BUSINESS:

- SUNY Broome: No report.

- Friends of the Library Celebration: few RSVPs to date. If there is leftover money, it will be donated to the Friends.

EXECUTIVE SESSION: Board entered Executive Session to discussion a personnel issue at 8:59 a.m. on a motion by W. Stewart, seconded by C. Barnes. Executive Session ended at 9:17 a.m. on a motion by A. Wade, seconded by N. Abashian.

Meeting adjourned at 9:18 a.m.

Respectfully submitted,

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

Wendy Stewart,
Secretary