

BROOME COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES

Regular Session Minutes

July 5, 2018

Members Present: Nancy Abashian, Connie Barnes, Peter DeWind, Laura Evans, Jesse Katen, Margaret Shiel, Wendy Stewart, Sara Tarricone

Absent: Margaret Coffey, Kathy Jablonowski

Also Present: Director Lisa Wise

Call to order: The meeting was called to order at by at 8:31 a.m.

Public Comments: None

Amendments to the Agenda: None

Minutes of Last Board Meeting: Approved as presented

Appointments and Resignations: None

REPORTS:

Board President: None

Director: L. Wise:

- Board members urged to attend budget hearing at County Office July 19 at 9 a.m. Suggestion that a community member attend.

NEW BUSINESS:

- 2019 Budget: Changes made by the County after the budget is submitted by BCPL should be recorded. Approved on a motion by C. Barnes, seconded by P. DeWind.

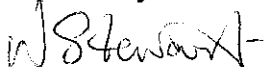
OLD BUSINESS:

- None

EXECUTIVE SESSION: Executive session entered to discuss personnel issue at 8:43 on a motion by W. Stewart, seconded by C. Barnes. Returned to regular session at 9:44 on a motion by S. Tarricone, seconded by C. Barnes.

Meeting adjourned at 9:44 a.m.

Respectfully submitted,



Wendy Stewart,  
Secretary