

Broome County Public Library

Board of Trustee Meeting

August 3, 2017

Meeting was called to order at 8:35 AM

No Public Comment

No amendments to the agenda

A motion to approve July minutes was made by Connie Barnes and seconded by Peggy Shiel -all approved

Committee Reports will be skipped

Amoreena Wade will send note to STAP to thank, on behalf of the library, for providing needle receptacles which they then collect. The library finds the receptacles useful.

Directors Report

Saturday, August 12 from 1 PM to 3 PM. A celebration for the **Friends of the Library** will take place at the Library. Old World Deli will deliver refreshments. Connie Barnes will come early to finalize arrangements. All Trustees are encouraged to attend to honor the Friends for all they do for the Library.

Amoreena reported on plans being made by the Fund Raising Committee. There was a discussion of ideas to present to the Friends to assist them in support of the Library.

It is anticipated that the BCC course on Historical Binghamton and environs to be taught by Gerry Smith will run. SUNY Broome is waiting for final numbers. They need 10 students to hold the class. The Historical Society is using the gallery on the second floor as a display area. Lisa will review and amend the MOU if necessary.

Lisa has obtained a bid for the LED lightening project. She is writing and will submit the grant request to the 4 County Library System as the conduit for NYS. The project will cost \$97,000. \$74,000 from the State and \$23,000 from BCPL.. This will be a multiple year project and Lisa will submit another request next year.

It is anticipated that the Read for the Record will run again next year. The name of the book has not been chosen as of this date.

Dennis O'Keefe from IT at the County will attend our September Meeting to discuss our IT needs. Lisa reports that we need additional band width in our facility.

There was a short discussion on funding as usual – we are always looking for ways to fulfill our needs.

Being no executive session, Laura Evans adjourned the meeting at 9:16 AM.

Signed
Mandy Stewart (not present for meeting).