

BROOME COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES

Regular Session Minutes

August 2, 2018

Members Present: Nancy Abashian, Connie Barnes, Margaret Coffey, Peter DeWind, Laura Evans, Kathy Jablonowski, Sara Tarricone

Absent: Jesse Katen, Larry Parham, Margaret Shiel, Wendy Stewart

Also Present: Director Lisa Wise, County Attorney Jennifer Suwack

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: The minutes of the Board meeting July 5, 2018 and the special session July 12 were approved as presented.

Appointments and Resignations: None

REPORTS:

Board President: None

Director: L. Wise:

L. Parham has not attended meetings in 6 months and was not sworn in. Per NYS Education Law, this seat remains vacant until the Oath of Office is taken. Three members are also up for renewal in January 2019.

NEW BUSINESS:


Removal of L. Parham from the Board due to lack of attendance was approved on a motion by C. Barnes, seconded by K. Jablonowski.

Appointment of new Library Director, Jacalyn Spoon on October 8, 2018, pending Legislative approval of funds transfer on a motion by N. Abashian, seconded by C. Barnes.

OLD BUSINESS: L. Evans requested the library taxing district be returned to agenda under old business in September.

Meeting adjourned at 8:44 a.m.

Respectfully submitted,


Lisa Wise