

BROOME COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES

Regular Session Minutes

October 4, 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: Incoming Director Jacalyn Spoon

Call to order: The meeting was called to order by J. Katen at 8:32 a.m.

Public Comments: None

Amendments to the Agenda: None

Minutes of Last Board Meeting: Approved as presented

Appointments and Resignations: Resignations of Senior Library Clerk Kimberly Smey from and Custodian William Chapman accepted on a motion by M. Shiel, seconded by P. DeWind. J. Katen notes that the County has now approved funding for both positions.

REPORTS:

Board President J. Katen:

- thanks to C. Barnes for organizing retiring Director Lisa Wise's dinner.
- Letter to Jason Garner re. bill-paying will be held while new information/processes are clarified
- Need to advertise for current vacancy on our board, and upcoming vacancies: J. Katen will advertise
- Lisa Wise has asked not to be remembered with a physical tribute (plaque, etc.) in the BCPL. Other tributes discussed.

Director: J. Spoon will start her position on October 8.

NEW BUSINESS:

- CLDA Budget: approved on a motion by C. Barnes, seconded by P. DeWind

OLD BUSINESS:

- Library Taxing District: J. Katen will have discussion with Brian Hildredth, Executive Director of the Southern Tier Library System. Vestal Library board has volunteered to help.

EXECUTIVE SESSION: None

Meeting adjourned at 9:13 a.m.

Respectfully submitted,

Wendy Stewart,  
Secretary