

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, Wendy Stewart, Sara Tarricone

Absent: Margaret Coffey, Kathy Jablonowski, Margaret Shiel

Also Present: Incoming Director Jacalyn Spoon (starts Oct 8)

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

Public Comments: None

Amendments to the Agenda: None

Minutes of Last Board Meeting: Approved as presented

Appointments and Resignations: Kim Smey (look up in packet from Sara sent 10/4/18) from Circulation and Custodian William Chapman Shiel moves, peter seconds (county has approved funding)

REPORTS:

Board President: Jesse Katen: thanks to Connie for orchestrating Lisa's dinner. J Spoon starts Monday. 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: Jesse will advertise

Lisa asks for Steve to be named on garden, not her maybe give money to book club?

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 of 256 library district. Vestal library board has volunteered to help.

EXECUTIVE SESSION: None

Meeting adjourned at 9:13 a.m.

Respectfully submitted,

Wendy Stewart,
Secretary