

**Northern Onondaga Public Library
Monthly Board Meeting
July 19, 2010**

Attending: Rob Bick, Pat Madigan, Pat Bragman, Shelley Tafel, Linda Parise, Alice Lipovsky, Lynda Holbrook, Barbara Irwin, Randy Lacelle, and Library Director, Kate McCaffrey.

Absent: Bob Lalley, Seth Groesbeck, Kate Kuryla.

Guests: Camille Luteran, Kelly Morris, Marie Geary, Darlene Piper.

Meeting called to order at 7:01 p.m.

Motion to Approve the June board minutes by Pat Bragman; 2nd by Lynda Holbrook;
All in favor—Motion Approved.

President

- Village of North Syracuse contacted me with a request that we give them funds to help with cost of repaving the parking lot of the Community Center in exchange for some services. (Board does not agree that this should be done; many reservations).
- WIXT, Channel 9 Bridge Street will be coming to Cicero to do a segment on our Community Garden. It is very good publicity for our library.

Vice President – No Report

Treasurer

- Abstract #7 discussed by the board.
- Next month there will be a one-page summary sheet included in your board packet to give you more detailed explanation of money spent. The packet will still include all your original reports.

Motion to Approve Abstract #7 in the amount of \$66,708.41 by Alice Lipovsky; 2nd by Linda Parise;
All in favor—Motion Approved.

Corresponding Secretary – No Report

Trustee Reports

Alice Lipovsky mentioned that the parking lots look great! The Tarvia Seal Company really did a nice job.

Rob recommends that Meg Backus (Public Relations) might want to also announce that we paved with environmentally friendly products when Channel 9 will be here to tape the Community Garden.

Rob suggested that NOPL form a Facilities Committee that could meet about 3-4 times a year to discuss building maintenance (other than ongoing) and improvements.

Director Report

- Verizon Fios has been run to Cicero and North Syracuse. Carol plans to switch us over on the weekend when the libraries are closed.
- The North Syracuse Library was on the news when Jackie Robinson visited the library for a WSTM Book Break. The new paint colors looked wonderful.
- NOPL and Liverpool have agreed to participate in a trial period for a new Text a Librarian service being offered by OCPL – to be called Info2Go

Buildings:

- Parking lots were paved and striped with minimal disruption.
- Sound and projection equipment has been installed at North Syracuse. The Friends paid for the new equipment, with the exception of the blu-ray/DVD player. NOPL paid for the electrical work.
- Painting is completed at the Cicero Library
- New signs have been hung in all three libraries
- Ballasts were replaced at all three libraries

Camille (North Syracuse) – The libraries have been very busy with all the summer reading and numerous programs being held.

Kelly (Brewerton) – Our pothole is fixed now and the parking lot looks great! We have been extremely busy with summer reading and programs. Our wireless printing has been up and running.

Marie Geary (Brewerton) – Marie feels that the Friends Groups should stay separate because each one has different needs.

Committee Reports

Strategic Planning – We will try to meet sometime in September. We will contact the committee members with the date.

Legislative – None

Audit/Finance – The Committee will be meeting on Wednesday, August 11th at 4:00 at the NSEA office in North Syracuse.

Old Business – None

New Business

Randy suggested that we appoint one board member from each library to work as a liaison to the Friends Groups. Kate recommends that an agreement be written up between the Friends and the Library that would state what the obligations are between the Friends and library staff and would also clarify the roles staff play. Rob stated that volunteer groups generally do not have much input on how an organization is run. The board discussed possibilities of merging the (3) three Friends Groups into one.

Motion to go into Executive Session at 8:05 p.m. for personnel matters by Alice Lipovsky; 2nd by Lynda Holbrook; All in favor—Motion Approved.

Executive Session

Motion to come out of Executive Session at 9:24 p.m. by Pat Madigan; 2nd by Linda Parise; All in favor—Motion Approved.

Motion to Approve renewal of contract for Kate McCaffrey –Board voted Unanimously. Motion Approved.

Motion to Adjourn at 9:25 p.m. by Barb Irwin; 2nd by Lynda Holbrook; All in favor—Motion Approved.

Meeting Adjourned at 9:25 pm

Next meeting will be held on August 16th at the Brewerton library.

Respectfully by,

Marianne Vaughn