

**Northern Onondaga Public Library
Special Board Meeting
August 15, 2005**

Attending: Charlotte LaPorte, Pat Heindorf, Dottie Rushworth, Bob Powell, Linda Parise, Lynda Holbrook, Suzanne Berti, and Library Director, John Walter

Absent: Seth Groesbeck, Joya Tucci, Pat Madigan, Glenda House and Anthony Morano

Guests: Camille Luteran

Meeting called to order at 6:55 p.m.

President

Motion to Approve July board minutes with the corrections: 1) The North Syracuse papers have not been signed. 2) Where floater is mentioned, change to floater or substitute. Motion by Lynda Holbrook; 2nd by Suzanne Berti; All in favor—Motion Approved.

Treasurer

- Abstract discussed by the board.

Motion to Approve Abstract #8 in the amount of \$72,913.54 by Bob Powell; 2nd by Dottie Rushworth; All in favor—Motion Approved.

Motion to Approve the Labor contract subject to modifications as discussed by our Attorney and reviewed by the board by Pat Heindorf; 2nd by Linda Parise; All in favor—Motion Approved.

Motion to Adjourn meeting at 7:10 p.m. by Pat Heindorf; 2nd by Lynda Holbrook; All in favor—Motion Approved.

Meeting Adjourned at 7:10 p.m.

Respectfully Submitted by,

Marianne Vaughn
Board Secretary