

**Northern Onondaga Public Library
Monthly Board Meeting
December 21, 2009**

Attending: Charlotte LaPorte, Sue Berti, Pat Bragman, Lynda Holbrook, Pat Madigan, Barb Irwin, Bob Lalley, Sue Kowalski, Rob Bick, Linda Parise and Seth Groesbeck.

Absent: Kate McCaffrey, Kate Kuryla

Guests: Lynne Yackel, Camille Luteran, Kelly Morris, Jill Wiechmann, Alice Lipovsky, Darlene Piper and Mary Nelson.

Meeting called to order at 7:00 p.m.

Motion to Approve November's board minutes by Pat Bragman; 2nd by Linda Parise;
All in favor—Motion Approved.

President

- A thank you letter was read from Teresa Ross from the Village parks and recreation thanking us for the cooperation we showed with the parade.

Vice President – No Report

Treasurer's Report – Sue Berti

- Discussed the changes made in the revised budget to be approved under new business.

Motion to Approve Abstract #12 in the amount of 126,914.14 by Pat Bragman; 2nd by Sue Kowalski; All in favor—Motion Approved.

Corresponding Secretary – No Report

Trustee Reports – None

Director Report (written report submitted)

Committee Reports – None

Old Business – None

New Business

Motion for Secretary to cast unanimous ballot for new NOPL Board Officers:

President – Rob Bick
Vice President – Pat Madigan
Treasurer – Sue Berti
Parliamentarian – Seth Groesbeck

Motion made by Lynda Holbrook; 2nd by Bob Lalley; All in favor—Motion Approved.

Motion to Approve 2010 NOPL Calendar by Pat Madigan; 2nd by Barb Irwin; All in favor—Motion Approved.

Motion to Approve the revised 2010 Budget as presented by Pat Bragman; 2nd by Seth Groesbeck; All in favor—Motion Approved.

Motion to go into Executive Session for personnel matters at 7:14 by Seth Groesbeck; 2nd by Linda Parise; All in favor—Motion Approved.

Motion to come out of Executive Session at 8:10 by Pat Madigan; 2nd by Barb Irwin; All in favor—Motion Approved.

Motion was made that NOPL's President is authorized to execute an Addendum to the NOPL Director Employment Agreement; All in favor—Motion Approved. (2) Abstentions.

Motion to Adjourn at 8:11 by Rob Bick; 2nd by Sue Kowalski; All in favor—Motion Approved.

Respectfully submitted by,

Marianne Vaughn