

Northern Onondaga Public Library Monthly Board Meeting December 17, 2000

Called to order at 7:05 p.m.

Present: Charlotte LaPorte, Taylor Lapham, John Reichel, Dorothea Rushworth, Bob Powell, Doretha Lofters, Paul LeLonek, Joya Tucci, Mary Lindsley, Pat Madigan and Director, John Walter.

Guests: Nancy Ewanyk, Elyse Meltz, Joyce Brown, Geoff Socha, Bert Schmidt (OCPL Board president) and Pete Ramirez (reporter).

Motion by Doretha Lofters to approve November board minutes, 2nd by Mary Lindsley. All in favor, approved.

Reports of Officers:

President:

- Lights have been ordered for the flagpole at all three libraries.
- Holiday cards were sent out.
- A survey was made up by the managers and John and will be sent out in January.

Vice President: No Report

Treasurer: No Report

Corr. Secretary:

- A card and a holiday wreath will be sent to Alice Lipovsky thanking her for her participation on the library board of trustees.
- A poinsettia was sent to Joan Kesel on behalf of the board

Trustees: No Report

Director's Report:

- Circulation is up 100% from three years ago.

Committee Reports:

Building: No report

Ins./Personnel: No report

Technology: No report

Publicity: Covered in publicity notebook.

Strategic Planning: No report

Endowments/Dedications: No report

Legislative: No report

Finance: No report

Friends: No report

Children's Programming: Two new people were hired to do evening story hours and too help patrons in the children's rooms.

Payment of Bills: Motion by John Reichel to pay bills, 2d by Paul LeLonek. All in favor, approved.

Old Business:

- o OCPL 5-Year Plan - Will be discussed next month.

New Business:

Gutters for Cicero and North Syracuse - John will be getting estimates for these so they can be installed in the spring.

Motion for adjournment by Taylor Lapham, 2nd by John Reichel. All in favor, approved.

Meeting adjourned.

Next meeting to be held at North Syracuse on January 22, 2001

Respectfully Submitted,

Shannon Dinet
Board Secretary