

TOMPKINS COUNTY PUBLIC LIBRARY
MINUTES OF THE BOARD OF TRUSTEES
SEPTEMBER 22, 2009

TCPL Board members present: Henrik Dullea, President; Eric Acree, Tom Colbert, Richard Driscoll, Nathan Fawcett, Michael Hall, Barbara Page, Rochelle Proujansky, Marcy Rosenkrantz, Christine Sanchirico, Nancy Schuler, Michael Stamm, John Vineyard

Board members absent: Susan Currie, David Weil

Also present: Janet Steiner, Director; Rosemarie Rice, Assistant Director; Jean Stewart, Library Secretary; Suzanne Smith Jablonski, Executive Director TCPL Foundation

Meeting convened at 4:05 p.m.

APPROVAL OF AGENDA DOC 09-121

MOTION by Driscoll, seconded by Proujansky, to approve the agenda. Approved unanimously.

PUBLIC COMMENTS

None

ACTION ITEMS

After minor corrections **MOTION** to approve the Minutes of August 25, 2009. Approved unanimously.

APPROVAL OF BILLS

"I, Treasurer Nathan Fawcett, in keeping with New York State Education Law, certify that I have reviewed all vouchers presented for payment, and that all disbursements are within the approved operating budget of the library, and therefore recommend that the Board of Trustees approve for payment of

September 2009 bills in the amount of \$321,603.15 as outlined in Abstracts 26, 27 and 28. Approved unanimously.

Revised Policy on the use of Patron e-mail DOC 09-123

Revisions to the Policy on the Use of Patron e-mail addresses were approved unanimously.

MOTION was made by Driscoll to de-accession the Beatrix Potter literature that was donated in 1977 to the Library. Carried unanimously.

FOUNDATION REPORT

Suzanne Smith Jablonski reported that the tour of the Johnson Museum scheduled for October 9th has been cancelled. She also said that there has been no new business since the joint meeting on September 14th.

President Dullea mentioned that the Amy Dickinson event was wonderful and very interesting how she uses the library for research for her column.

DIRECTOR'S REPORT

Steiner made comments about various items on the report list. She explained that the Monthly Statistical Report had been reprinted due to the delay of information coming in from Finger Lakes Library System.

PRESIDENT'S REPORT

President Dullea said that none of the trustees has volunteered to represent the library at the FLLS Annual Meeting.

MOTION by Dullea, seconded by Fawcett to appoint Rosemarie Rice as Interim Director. Approved unanimously.

COMMITTEE REPORTS

Technology - Did not meet.

Library Services and Policy - Did not meet.

Finance & Personnel - Minutes of September 9, 2009 meeting were submitted in Board Packet. President Dullea informed the trustees that there is a SSA mediation scheduled for October 1.

Public Information - Minutes of August 25, 2009 meeting were submitted in Board Packet.

Art Acquisition Committee - Minutes of September 22, 2009 meeting were submitted in Board Packet.

Page told the trustees that all of the art items in the library have been catalogued, and a brochure will be incorporated into the Disaster Plan and will also be sent to the library's insurance company.

Nominating Committee - Did not meet, but will meet soon.

LIAISON REPORTS

Friends - Fawcett reported that sorting continues for the fall Book Sale. The sale should be very successful. Smith Jablonski noted that the Foundation Board and the TCPL Board of Trustees will provide food for the Friends of the Library members running the book sale.

EXECUTIVE SESSION

At 5:03 p.m. **MOTION** was made by Dullea, seconded by Schuler, for the board to move into Executive Session to discuss collective bargaining and library director search issues. Approved unanimously. The board came out of Executive Session at 6:25 p.m. The meeting was adjourned at 6:30 p.m.

Recorded by Jean Stewart
Library Secretary

Endorsed by Thomas Colbert
Secretary of the Board