

Massena Public Library

Minutes of February 11, 2020 Board Meeting

Present: President Jack Bain, Vice-President Joseph Savoca, and Patty Ryan

The February 11, 2020 meeting was called to order by President Bain at 4 PM.

*Town Liaisons:
Susan Belton, Robert Eisman*

- I. **Minutes of the January 14 Meeting:** After reading the minutes a motion was made by President Bain and seconded by Trustee Ryan to accept the minutes as written. Carried 3-0
- II. **Unfinished Business:**
 - A. **School District Plans:** Director Dunne reported that her presentation of the Library's Initiative to become a School District Library was a positive as could be expected. Good questions were asked and some positive comments made. Vice-President Savoca will have tax figures added to the Library's Website to reflect savings for Massena residents. The Director presented a proposed budget for 20-21 for moving into a School District Library. This is still under consideration. The Director will be doing another informational presentation at the Library on Feb. 13th at 6:30 PM. Vice-President Savoca and Trustee Ryan will also be giving an Informational presentation at the Town Council Meeting on Feb. 26th at 5:30 PM. While the process toward a School District is proceeding there remain some issues to be resolved before a vote can take place in May or June (the vote date will be determined by the School District).
 - B. **Programs and Outreach:** Director Dunne announced that the Technology for Wireless Printing is now available; \$.75 per copy for color and \$.25 per copy for black and white. The Memory Station is ready for digitizing collections and is also ready for patron use. An appointment is required for the Memory Station. The Director advised the Board that the Library would be very involved in the Census this year since it is the first year that the census will be done digitally.
 - C. **Transfer of Funds:** A motion was made by President Bain and seconded by Vice-president Savoca that \$2,254.27 be transferred from the Brasher Badenhausen Branch to MPL for salaries, operation and supplies. Carried 3-0
 - D. **Circulation Reports:** While circulation was slightly down in most areas, non-fiction registered a slight uptick.
 - E. **Other Unfinished Business:** No other new business was discussed.
- III. **New Business**
 - A. **Presentation of Bills for Payment:** Bills in the amount of \$2,827.22 for the Brasher Branch and for MPL in the amount of \$2,650.00 were presented for payment. A motion was made by Vice-President Savoca and seconded by President Bain to pay the bills as presented. Carried 3-0
 - B. **Date of Next Board Meeting:** The next regular meeting of the MPL Board will be March 10, 2020.
 - C. **Other New Business:** No other new business was discussed.
- IV. **Adjournment:** At 5:17PM President Bain made a motion which was seconded by Vice-President Savoca to adjourn the Feb. 11 meeting of the MPL Board. Carried 3-0

Minutes Accepted as Amended.

*Respectfully Submitted,
Patricia M. Ryan*