

## Minutes of March 12, 2019 Board Meeting

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

Town Liaison: Melanie Cunningham

Library Director: Elaine Dunne-Thayer

The March 12, 2019 meeting of the MPL Board was called to order by President Bain at 4:00 PM

- I. **Minutes of the February 12, 2019 Meeting:** After presenting and reading the minutes of the last meeting a motion was made by President Bain and seconded by Treasurer McDonald to accept the minutes as presented. Carried 4-0
- II. **Unfinished Business:**
  - A. **School District Library Vote:** Director Dunne-Thayer reported discussions with representatives of NCLS regarding the process of transitioning to a school district library. Discussion among Board members was favorable to using the services provided by NCLS thus avoiding the high cost of a private consultant. At this point, Director Dunne-Thayer has had an informational meeting with staff, and is considering press information as well.
  - B. **Saving, Investments & Northern New York Community Foundation:** A sum of \$5,000 will be moved into the Long Term Investment held by Northern New York Community Foundation. This will initiate a place for other endowment funds as they are presented.
  - C. **Programs:** The many programs in place are doing well. There may be enough interest for the MPL to maintain the Geri-Fit Program after this three month study is completed. Next month Lily Grant will have another photo exhibition, Marie Kirwan will present a Program focusing on Mindfulness and Meditation, BOCES plans to host a Career Day, Warren Viewing Room will present a movie, and author Ellen Marie Wiseman will visit.
  - D. **Transfer of Funds:** A motion was made by President Bain and seconded by Treasurer McDonald to transfer \$2,114.50 from the Brasher Branch to MPL for salaries, operation, and supplies. Carried 4-0
  - E. **Circulation Reports:** Library visits, circulation, and particularly wireless usage are strong. Factoring in the weather, holidays, and closures a very good month.
  - F. **Other Unfinished Business:** A motion was made by President Bain and seconded by Treasurer McDonald to adopt the Contract for Computer Services & Library Clerk Services, a position which will be filled by Jack Fuerhring. Carried 4-0
- III. **New Business:**
  - A. **Presentation of Bills for Payment:** Bills in the amount of \$3,285.12 for the Badenhause Brasher Branch and \$22,158.31 for MPL were presented for payment. A motion was made by Trustee Ryan and seconded by Treasurer McDonald to pay the bills as presented. Carried 4-0
  - B. **Date of the Next Board Meeting:** The next regular meeting of the MPL Board will be April 9, 2019.
  - C. **Other New Business:** No other new business was discussed.

**IV. Adjournment:** A motion was made by President Bain at 4:58 to adjourn the meeting. The motion was seconded by Treasurer McDonald. Carried 4-0