
Absent - Doug Erwin.

Staff - Angela Gonzalez, Director.

Members of the public - none

The meeting was called to order at about 6:35 p.m. by President Peter Gamba. Peter welcomed our two new board members.

1. Adoption of Agenda. Tom Baron moved to adopt the agenda. This motion was seconded by Kristen Flynn-Comstock. The motion passed unanimously.

2. Adoption of Amended Agenda. Peter indicated he wanted two additional items added to the agenda, an item about the Southern Tier Library Foundation and an item about the Southern Tier Library Board. Tom Baron moved to adopt the agenda as amended. Rich Stewart seconded the motion and it passed unanimously.

3. Acceptance of Minutes. Tom Baron moved to accept the minutes as corrected. This motion was seconded by Michelle Morehouse. The motion passed unanimously.

4. Financial Review. Michelle Morehouse moved to pay the bills. This motion was seconded by Kristen Flynn-Comstock. The motion passed unanimously.

5. Library Director’s Report: See attached report.

6. Standing Committee Reports

A. Finance Committee. No report.

B. Policy Review Committee. Committee exchanged emails regarding a proposed e-reader policy. Committee will meet again to refine the proposed policy. Proposed policy will be reviewed by full board at a later date.

C. Building Committee. Three proposals have been received from landscape architects. Committee will review same and present recommendation to full board at a later date.

D. Nominating Committee. No report.

E. Personnel Committee. Rich Stewart indicated that he and Peter have been meeting with Angela to help with the transition issues. Peter plans on attending the next staff meeting.
7. Old Business.

A. Account Clerk Typist Position: Kristen Flynn-Comstock moved that we create a temporary, second Clerk Typist position so when the library hires a replacement for Jim Koester that person can be trained by Jim. Sandi Perl seconded the motion and it passed unanimously. Interviews have been conducted for this position and Angela expects to be extending an offer.

B. Hire a Landscape Architect: No action taken. Waiting for report from building committee.


A. Southern Tier Library Foundation (STLF): Peter indicated that the STLF is looking to raise funds to pay off their mortgage and provide other financial support for their member libraries. He indicated that if we know of anyone who might be interested in supporting the STLF, to let him know.

B. Southern Tier Library Board (STLB): Peter indicated that the STLB is looking for additional representation from Yates County. If anyone is interested or knows of anyone who might be interested, let Peter know.

9. Motion to Adjourn: Tom Baron moved that we adjourn. Sandi Perl seconded the motion and it passed unanimously.

Respectfully submitted,

Marty Roberts

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