

## PENN YAN PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

### MINUTES - MEETING OF 9/18/14

Present: Peter Gamba, Kristen Flynn-Comstock, Diane Krans, Marty Roberts, Sandi Perl, Rich Stewart, Tom Barron

Absent: Michelle Morehouse

Staff: Angela Gonzalez, Twylia White

Members of the Public: Mark Waterstram, Ryan Christopher

The meeting was called to order at 6:30 p.m. by Peter Gamba.

Public Comment: none

Mark Waterstram, from Bonadio & Co. Representatives, presented the Annual Financial Report to the Board.

Adoption of Agenda. Tom Barron moved to adopt the agenda. This motion was seconded by Marty Roberts. The motion passed unanimously.

Acceptance of Minutes of the 8/28/14 meeting. Diane Krans moved to accept the minutes as amended. This motion was seconded by Marty Roberts. The motion passed unanimously.

Financial Review. Marty Roberts moved to pay the bills for August 2014. This motion was seconded Rich Stewart. The motion passed unanimously.

Director's Report: see attached report

#### Standing Committee Reports

A. Finance Committee: no report.

B. Policy Review committee: no report.

C. Building committee

D. Nominating committee: (met 9/11). Committee has met and has a candidate in mind for the open position on the Board.

A motion was made by Marty Roberts and seconded by Diane Krans to appoint Deb Conley fill the trustee term vacated by Doug Erwin. The motion passed unanimously.

E. Personnel committee: no report.

#### Old Business

- A. STLS Integrated Library switch progress: (9/5 training and meeting, headed toward going live September 29<sup>th</sup>).
- B. Building Maintenance ad hoc committee- (need to meet)
- C. Strategic Planning ad hoc committee: (met 9/11) Community Meetings will take place November 8, 12, 13 at Milly's Pantry.

#### New Business

- . Conflict of Interest forms were distributed to the Board and signed.
- Appointment of Adult Services Librarian- Angela presented Alexander Andrasik as the candidate of her choice the Adult Services Librarian position.
- A motion was made by Diane Krans and seconded by Rich Stewart to extend an offer as Librarian I to Alexander Andrasik based on the recommendation of Angela Gonzalez, Executive Director and library staff with a starting salary of \$40,000.
- Paying bills procedures- Angela Gonzalez, Executive Director recommended to the Board that the Library change their bill paying procedures to have Board Members sign bills as they are reviewed.
- Adjourn

A motion was made to adjourn at 7:43 pm by Marty Roberts and seconded by Tom Barron. The motion passed unanimously.