
Excused: Sandi Perl & Kevin McLoud.

Staff: Angela Gonzalez, Director.

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

Public Comment: No members of the public in attendance.

1. Adoption of Agenda. Diane Krans moved to adopt the agenda as amended. The motion was seconded by Kristen Flynn-Comstock. The motion passed unanimously.

2. Approval of Minutes of the December 2018 meeting. Kristen Flynn-Comstock moved to approve the minutes of the December 2018 meeting. The motion was seconded by Diane Krans. The motion passed unanimously.

3. Payment of the Bills. Kristen Flynn-Comstock moved to pay the bills for December 2018. The motion was seconded by Connie Glover. The motion passed unanimously.


7. Standing Committee Reports:

A. Finance Committee. No report.


C. Building Committee. No report.

D. Nominating Committee. Met in January 2019 to discuss anticipated Board vacancy.

E. Personnel Committee. No report.

8. Old Business:

A. NYSERDA Charge Ready New York Program. Additional information to be provided to the Board in the future.

B. Personnel Committee Proposed Personnel Policy. Tabled to February meeting.

C. 2019-2023 Strategic Plan. Marty Roberts moved to adopt the 2019-2023 Strategic Plan. The motion was seconded by Deb Connelly. The motion passed unanimously.

D. 2019-2020 Finance Committee Proposed Budget. Diane Krans moved as follows:

The Board of Trustees of the Penn Yan Public Library is hereby authorized to adopt a budget of $722,680 including pay raises going into effect July 1st 2019 for the fiscal year 7/1/19-6/30/20 that requires a real property tax levy in excess of the limit specified in General Municipal Law section 3-C.
The motion was seconded by Deb Connelly. The motion passed unanimously.

9. New Business

A. The February meeting is scheduled for 2/21/19. As school is off that week, we discussed whether we would likely have a quorum. It appears that we will so that meeting will be held that day.

10. Adjourn. Kristen Flynn-Comstock moved that we adjourn. Deb Connelly seconded the motion and it passed unanimously.

Respectfully submitted,

Marty Roberts

library minutes January 2019