
Guest: Nonie Flynn, Yates County Administrator and Planner, provided information to the Board about the possibility of working with the County on two projects. The first project would be for an electric charging station and the second project would be for a shared buggy shed. The Board indicated it would be interested in additional information about these possible projects.

Comment: No members of the public wishing to comment in attendance.

1. Adoption of Agenda. Marty Roberts 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 February 2019 meeting. Diane Krans moved to approve the minutes of the January 2019 meeting. The motion was seconded by Deb Connelly. The motion passed with Kristen Flynn-Comstock, Kevin McLoud, and Connie Glover abstaining.


4. Library Director’s Report. See attached report.

5. Standing Committee Reports:

A. Finance Committee. No report.


C. Building Committee. No report.

D. Nominating Committee. No report.

E. Personnel Committee. No report.

6. Old Business:

A. Loaning videogames to other libraries. Kevin McLoud moved that the Library’s general policy be amended to allow video games to be lent through ILL from the Penn Yan Public Library. The motion was seconded by Deb Connelly. The motion passed unanimously.

B. Section 8.1 of General Policy- Code of Conduct. Marty Roberts moved that Section 8.1 of The General Policy- Code of Conduct be amended to provide as follows: Patrons will not bring pets or animals into the Library, other than service animals or animals used in Library programs. The motion was seconded by Sandi Perl. The motion passed unanimously.

7. New Business

A. Reaffirm updated Library Bills of Rights. Diane Krans moved that the Library adopt the updated Library Bills of Rights to reflect the new article VII which was added on 1/29/19 at the ALA midwinter conference. Said new article provides as follows: All people, regardless of origin, age, background, or views, possess a right to privacy and confidentiality in their library use. Libraries should advocate for,
educate about, and protect people’s privacy, safeguarding all library use data, including personally
identifiable information. The motion was seconded by Deb Connelly. The motion passed unanimously.

B. Poll Clerks and Inspectors. Marty Roberts moved that Amy Loveland be appointed Chair of Election
and Claudia Guthrie be appointed Chief of Inspection. The motion was seconded by Kevin McLoud and
passed unanimously.

C. Reworded Circulation policy. Will be on the agenda at the next meeting.

D. Correction to the Personnel Policy regarding unused personal leave converting to sick leave. Will be
on the agenda for the next meeting.

8. Upcoming Dates:

A. April 2, 2019 at 6:30 Public Hearing on the upcoming vote.

B. April 9, 2019 Library vote. Polls open from 9 a.m. to 8 p.m.

Adjourn. Marty Roberts moved that we adjourn. Deb Connelly seconded the motion and it passed
unanimously.

Respectfully submitted,

Marty Roberts

library minutes March 2019