
Excused: Kristen Flynn-Comstock and Connie Glover.

Staff: Angela Gonzalez, Director.

Chair Peter Gamba called the meeting to order at about 6:30 p.m.

Guest: Michael Willis, Commander of the VFW in Penn Yan. Mr. Willis indicated that the VFW would like to donate a 25’ flag pole (with plaque), flag, and solar powered light to the Library to be erected in any spot the Library deems suitable. Sandi Perl moved to accept this donation. The motion was seconded by Kevin Mc Loud and was approved unanimously.

Guest: Dan Long, Yates County Planner, provided additional 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.

Public Comment: No members of the public in attendance.

1. Adoption of Agenda. Sandi Perl moved to adopt the agenda as amended. The motion was seconded by Deb Connelly. The motion passed unanimously.

2. Approval of Minutes of the March 2019 meeting. Diane Krans moved to approve the minutes of the March 2019 meeting. The motion was seconded by Deb Connelly. The motion passed unanimously.

3. Payment of the Bills for March 2019. Diane Krans moved to pay the bills for March 2019. The motion was seconded by Kevin Mc Loud. The motion passed unanimously.

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. County Of Yates Parking Lot Charge Station and Buggy Shed Proposal. As noted earlier, additional information about this project was provided by County Planner, Dan Long. The Board agreed to contact our attorney and our insurance agent about the feasibility of these projects from a legal/insurance perspective.

   B. Reworded Circulation Policy Changes: Diane Krans moved that Sections 3.1 and 3.6 - 3.14 of the Library’s General Policy be modified to include the additional language set forth in the attached copy of
these sections which incorporates the proposed additional language. Sandi Perl seconded the motion and it passed unanimously.

C. Correction to the Personnel Policy: Diane Krans moved that the provision of the Library’s Personnel Policy related to unused individual employee’s personal leave time be amended to add the following: Unused individual employee’s personal leave time will be converted to sick leave annually on their original date of hire. Sandi Perl seconded the motion and passed unanimously.

7. New Business

A. Penn Yan Public Library Vote results: The proposed 2019-2020 budget of $706,480 (a proposed increase of 2.82% over the 2018-2019 budget of $687,089) was approved. Of the 121 votes casts, 113 were in favor and 9 were opposed. Further, Peter Gamba and Valerie Brechko were elected as Trustees with 118 votes each.

B. Statute of Limitations on Library Fines & Fees. STLS has amended its policy to reflect New York State’s 6 year statute of limitations on library fines and fees. This item will be on the agenda for the next meeting.

8. Friends’ Request for Assistance: Angela indicated that the Friends are seeking assistance in developing a plan for the 2020 book sale as, among other things, it appears the Library’s community room will not be available due to planned Library upgrades. If anyone is interested or knows anyone who might be interested, they are encouraged to reach out to the Friends.

9. Adjourn. Diane Krans moved that we adjourn. Kevin McLoud seconded the motion and it passed unanimously.

Respectfully submitted,

Marty Roberts

library minutes April 2019