Present: Peter Gamba, Rich Stewart, Diane Krans, Deb Connelly, & Marty (Martha) Roberts.

Excused: Kristen Flynn-Comstock, Kevin McLoud and Connie Glover.

Unexcused: Sandi Perl.

Staff: Angela Gonzalez, Director & Alex Andrasik, Adult Services. Librarian.

Member of the Public: Val Brechko.

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

Public Comment: None.

1. Adoption of Agenda. Deb Connelly moved to adopt the agenda. The motion was seconded by Diane Krans. The motion passed unanimously.

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

3. Payment of the Bills for April 2019. Deb Connelly moved to pay the bills for April 2019. The motion was seconded by Rich Stewart. 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. Angela reported that the County is preparing a proposed memorandum of understanding. Once we receive their proposal, it will be forwarded to our attorney, Mark Venuti, for his review.

B. VFW Donated Flagpole Update and Placement. Angela reported that the flagpole is ready to be installed. Diane Krans moved that the flagpole be placed on the west side entrance to the parking lot in the grassy knoll area. The motion was seconded by Deb Connelly and passed unanimously.

C. Statute of Limitations on Library Fines & Fees. Action deferred until next meeting.

7. New Business
A. Empire State Passes: Alex Andrasik indicated the Library had purchased two Empire State Passes which will be available for check out to patrons. He indicated that he hoped to have a proposed policy regarding the use of the Passes available by the next meeting.

B. New Public Library Smoking Ban Laws In NYS. Angela indicated that STLS was working with the Tobacco Free Coalition to obtain the new signage needed by member libraries to comply with the new law.

9. Adjourn. Deb Connelly moved that the meeting be adjourned. Diane Krans seconded the motion and it passed unanimously.

Respectfully submitted,

Marty Roberts

library minutes May 2019