
Staff: Angela Gonzalez, Director.

Member of the Public: Val Brechko.

Kristen Flynn-Comstock moved that the meeting be called to order. The motion was seconded by Deb Connelly and passed unanimously.

Public Comment: None.

1. Adoption of Agenda. Deb Connelly 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 May 2019 meeting. Diane Krans moved to approve the minutes of the May 2019 meeting. The motion was seconded by Deb Connelly. The motion passed with seven votes in favor and with Kristen Flynn-Comstock abstaining.

3. Payment of the Bills for May 2019. Deb Connelly moved to pay the bills for May 2019. The motion was seconded by Kristen Flynn-Comstock. 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. The committee will be meeting in the near future to discuss filling the vacancy resulting from Kevin McLoud's resignation.
   E. Personnel Committee. No report.

6. Old Business:
   A. County Of Yates Parking Lot Charge Station and Buggy Run-In Shed Proposal. Diane Krans moved that the Board adopt the proposed agreement between the County of Yates and the Penn Yan Public Library regarding the parking lot charge station and the buggy run-in shed. The motion was seconded by Sandi Perl and passed unanimously.
   B. Statute of Limitations on Library Fines & Fees. Kristen Flynn-Comstock moved that the Board adopt proposed Appendix O to the Library’s General Policy regarding the statute of limitations on library fines and fees. The motion was seconded by Deb Connelly and passed unanimously.
   C. General Policy 4.16 - Empire State Park Passes. Sandi Perl moved that the Board adopt proposed General Policy 4.16 which pertains to the Empire State Park passes. The motion was seconded by Deb Connelly and passed unanimously.
   D. Flag Pole Update. Angela reported that the flag pole is in the process of being installed.
E. Parking Lot. Angela reported that the parking lot will be re-sealed and re-stripped in the near future

New Business

A. Appointment of New Part-Time Library Clerks, Erika Holland and Katherine Bassage. Marty Roberts moved that the Board appoint Erika Holland and Katherine Bassage as part-time library clerks. The motion was seconded by Deb Connelly and passed unanimously.

B. PYPL Values Statements. A proposed value statement was presented and will be discussed again at the next Board meeting.

C. Tree. Angela reported that the tree near the book drop will need to be taken down and will be replaced with another tree.

D. Check Signors. Kristen Flynn-Comstock volunteered to replace Rich Steward as a check signor.

E. Richard Stewart’s Final PYPL Board of Trustees Meeting. The Board thanked Rich for his years of service to the Library and wished him the best in all his future endeavors.

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

Respectfully submitted,

Marty Roberts

library minutes  June 2019