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

2. Approval of Minutes of the June 2019 meeting. Tabled to the September 2019 meeting.


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 Run-In Shed Proposal Update. Angela reported that the proposed buggy run-in shed proposal was approved at the 8/13/19 Hist Comm meeting.
   B. Flag Pole Update. Angela reported that the flag pole has been installed and that she sent a thank you note to the VFW.
   C. PYPL Values Statement. Kristen Flynn-Comstock moved that the Board adopt the PYPL Values statements attached to these minutes. The motion was seconded by Diane Krans and passed unanimously.

New Business

A. Appointment of New PYPL Trustee. Diane Krans moved to appoint Mike Ballard to serve out the unexpired term of former board member Kevin McLoud. The motion was seconded by Val Brechko and passed unanimously.
B. Construction Grant Resolution Assurances. Kristen Flynn-Comstock moved that the Board approve the assurances set forth in the Public Library Construction Grant Program. The motion was seconded by Val Brechko and passed unanimously.

C. Bank Signatories’ Resolutions.

1. Lyons National Bank: Val Brechko moved that the Board appoint Angela Gonzalez, Sandra Perl, Peter Gamba and Kristen Flynn-Comstock as signatories on the PYPL accounts with Lyons National Bank. The motion was seconded by Diane Krans and was approved unanimously.

2. Community Bank: Val Brechko moved that the Board appoint Angela Gonzalez, Sandra Perl, Peter Gamba and Kristen Flynn-Comstock as signatories on the PYPL accounts with Community Bank. The motion was seconded by Diane Krans and was approved unanimously.

D. Officer Election: Tabled to September 2019 meeting.

E. Board Committee Assignments: Tabled to September 2019 meeting.

F. Annual Meeting Resolutions:

1. Pre-payment of recurring claims. Tabled to September 2019 meeting.

2. Kristen Flynn-Comstock moved that the PYPL Board of Trustee resolve for the 2019-2020 fiscal year the designation of Penn Yan Chronicle Express as the Official Newspaper for the Library. The motion was seconded by Val Brechko and passed unanimously.

3. Diane Krans moved that the PYPL Board of Trustee resolve for the 2019-2020 fiscal year the appointment of Wendy Bailey as the Board Treasurer. The motion was seconded by Kristen Flynn-Comstock and passed unanimously.

4. Kristen Flynn-Comstock moved that the PYPL Board of Trustee resolve for the 2019-2020 fiscal year the appointment of Christopher Harris as the External Auditor. The motion was seconded by Val Brechko and passed unanimously.

5. Diane Krans moved that the PYPL Board of Trustee resolve for the 2019-2020 fiscal year the appointment of Mark Venuti as the Library Attorney. The motion was seconded by Kristen Flynn-Comstock and passed unanimously.

6. Kristen Flynn-Comstock moved that the PYPL Board of Trustee resolve for the 2019-2020 fiscal year the authorization of the Executive Director to certify payrolls. The motion was seconded by Diane Krans and passed unanimously.

7. Kristen Flynn-Comstock moved that the PYPL Board of Trustee resolve for the 2019-2020 fiscal year the authorization of the Executive Director to make grant applications. The motion was seconded by Diane Krans and passed unanimously.

8. Val Brechko moved that the PYPL Board of Trustee resolve for the 2019-2020 fiscal year the designation of Lyons National Bank, Community Bank, Bank of the Finger Lakes, and Five Star Bank as depositories for the Library. The motion was seconded by Diane Krans and passed unanimously.
9. Adjourn. Marty Roberts moved that the meeting be adjourned. Val Brechko seconded the motion and it passed unanimously.

Respectfully submitted,
Marty Roberts

August