Present: Peter Gamba, Deb Connelly, Diane Krans, Kristen Flynn-Comstock, Val Brechko, & Marty (Martha) Roberts.

Excused: Connie Glover & Mike Ballard.

Unexcused: Sandi Perl.

Staff: Angela Gonzalez, Director.

Guest: Pat Selwood, President of the Friends of the Penn Yan Public Library. Pat encouraged all Board members to become Friends of the PYPL.

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 June 2019 meeting. Diane Krans moved to approve the minutes of the June 2019 meeting as submitted. The motion was seconded by Deb Connelly. The motion passed with five votes in favor and with Val Brechko abstaining.

3. Approval of Minutes of the August 2019 meeting. Val Brechko moved to approve the minutes of the August 2019 meeting as submitted. The motion was seconded by Kristen Flynn-Comstock. The motion passed with five votes in favor and with Deb Connelly abstaining.

4. Payment of the Bills for August 2019. Marty Roberts moved to pay the bills for August 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. 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 shed was ordered on 8/21/19 and is expected to be delivered in six to eight weeks from that date. Angela also reported that County has ordered the charge station.

   B. Officer Election: Marty Roberts moved that the Board approve the following slate of officers for the fiscal year ending June 30, 2020: Peter Gamba - President, Val Brechko - Financial Officer and Deb Connelly - Secretary. Diane Krans seconded the motion and it passed unanimously.
C. Board Committee Assignments. Peter Gamba made some appointments to the Board Committees and will speak with absent Board members regarding what Board Committees they would be interested in serving on before finalizing the appointments.

D. Pre-Payment of recurring claims: Kristen Flynn-Comstock moved that the PYPL Board of Trustees resolve for the 2019-2020 fiscal year to pre-pay recurring claims: utilities, personnel costs, workers compensation and building insurance. The motion was seconded by Val Brechko and passed unanimously.

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

Respectfully submitted,
Marty Roberts

September