

LIBRARY BOARD MINUTES

The meeting of the Parma Public Library Board was held on Tuesday, January 3, 2017 at the Parma Town Library.

PRESENT: Pat O'Leary (President), Becky Tantillo (Director), Roz Lipomi (Adult Services Librarian), Alice Maxwell, Mari Crumb, Mary Jane Skarzynski and Linda Kirchgessner (Board Members)

Guest : Sally Snow (Assistant Director of MCLS)

Absent: Marcia Doles (Friends Liaison)

MINUTES: Mari moved to approve the December minutes with one change. Alice seconded and the minutes were approved.

BILLS: RG&E: Frontier: Time Warner Cable: Total:
\$2,242.13

Linda moved to pay the bills. It was seconded by Alice and passed.

FRIENDS' REPORT: No report this month

NEW BUSINESS: Sally Snow presented a Power Point training session entitled Monroe County Library System Patron Privacy & the Law. This was very informative and generated both questions and discussion of this sensitive issue. Sally provided handouts, Trustee resource sites and other training topics which are available. A discussion followed on the feasibility of a new Library in Parma. Sally offered some contact people, as well as ideas for a patron survey.

OLD BUSINESS: The Technology Reserve Fund Resolution was signed by the Board.

Becky has submitted a letter to the Town Board concerning options to fund the benefits for a Full Time Clerk.

There was a balance of \$2,152.76 in unspent funds at the end of the year.

DIRECTOR'S REPORT: A form is being generated for the alternative compensation plan for the Librarian II promotions.

The new people counter has been installed.

The pizza party for the Reading Challenge 2016 will be held Thursday, January 5 at noon.

The Reading Challenge 2017 has begun and contains 52 ideas to inspire readers!

Amy is introducing the **1,000 Books Before Kindergarten** initiative to her story time groups first, and then to the general public.

The next regular board meeting will be Tuesday, February 7 at 1:00.

A motion to adjourn was made by Alice, seconded by Mary Jane and passed. The meeting was adjourned at 3:20.

Respectfully submitted,

Linda Kirchgessner, Secretary