

## LIBRARY BOARD MINUTES

The meeting of the Parma Public Library Board was held on Tuesday, March 6, 2018 at the Parma Public Library.

**PRESENT:** Pat O'Leary (President), Leslie Boedicker (Director), Roz Lipomi (Adult Services Librarian), Alice Maxwell, Mary Jane Skarzynski, Linda Kirchgessner (Board Members ), and Doreen Hoy (Friends Liaison)

**ABSENT:** Mari Crumb

**PREVIOUS MINUTES:** Alice moved to approve the February 2018 minutes. Mary Jane seconded and all approved.

**BILLS:** R.G.& E: \$1,054.19      Spectrum: \$512.55                      Total: \$10,654.50

Linda made a motion to pay the bills. This motion was seconded by Mary Jane and passed unanimously.

**FRIENDS of the LIBRARY REPORT:** The Friends are no longer using an online vendor to sell some of the more valuable books donated to the store. They are looking into having some of the better books go to the Main Library bookstore to be sold and then receive a percentage. The Community Flea Market is Saturday, April 14. The Spring Book Sale will be held April 25-28 at the library.(Set-up on the 24th and take-down on the 30th.)

**DISCUSSION WITH VISITORS:** no visitors

**COMMUNICATIONS:** none

**NEW BUSINESS:** The Library received a \$2,000 donation from the estate of Harriet Hull. This will be used to purchase and install new bulletin board backing for the display window. A plaque will be installed in the window with Harriet's name.

The policies for Unattended Children, Patron Behavior and Appendix A were updated. Alice moved and Mary Jane seconded to accept the updates. All in favor.

**UNFINISHED BUSINESS:** Leslie leaves March 20 for the PLA conference in Philadelphia. She has loaded the conference app and is planning her strategy to visit the many vendors.

The foyer project is almost finished and looks spectacular. Lighter, brighter and very welcoming.

The on-going saga of our stock holdings continues. The Frontier piece is missing a document and Exxon needs the original paperwork/or approx.\$700 fee. The monies from these transactions are worth wading through the paperwork. (approx. \$30,000)

**DIRECTOR'S REPORT:** Leslie and Kathy Bardo attended the Library Advocacy Day in Albany on February 28. They met with Peter Lawrence, our State Assemblyman and the aides for 3 other assemblymen. The

rally was great and attended by reps from all over the state. We are hopeful that the \$4 million Library cut will be restored to the NYS budget.

The MCLS mentoring program is going well. Leslie is considering some committee work.

Mary has not yet finalized the 2018 budget details.

We discussed the February stats. Considering the short month and the wintery weather, the numbers were pretty good.

**ANNOUNCEMENTS:** none

A motion to adjourn was made by Linda , seconded by Mary Jane and passed. The meeting was adjourned at 1:47 p.m.

The next regular board meeting will be Tuesday, April 3, 2018 at 1:00 p.m.

Respectfully submitted,

Linda Kirchgessner, Secretary