

Dewitt Community Library Draft Minutes April 16, 2015

Meeting was Called to Order at 5:30 p.m. by Steve Lux

Present: Steve Lux, Christene Gantos, Nina Brown, Lydia Wasylenko, Rosalie Young, Irene Scruton, Mary Keib-Smith, Nana Ross, Sybil Schultz

Excused: Miesje Havens, Julian Modesti

Also Present: Wendy Scott, DCL Director, Marc Wildman, DCL Librarian

Left Early: Mary, Steve, and Carl at 6:35. Rosalie at 6:50. Nina at 7:00

Approval of minutes from March 26. Steve moves to approve both regular. Mary seconded. Unanimously approved.

Design Team Ad Hoc Committee update: King and King presented on progress of building plan options and ideas generated to date.

Director's Report: Given by Wendy Scott. Director's report has been circulated via email.

Wendy mentions how wonderful it has been to work with King and King Architects. They have been very gracious and helpful and communicative. Library staff appreciates them too.

DCL has registered with NYSEDA for help with evaluating energy efficient systems and to be eligible for related financial incentives that they offer.

Building project website is popular, 900 hits. Also distributing more than 300 flyers. Responses to surveys seem in-sync with community visioning meeting feedback.

DCL teen Athena Summers has won with her entry in the statewide summer reading video challenge! Her project was done under DCL Digital Librarian Scott Mosher's program and mentorship. Athena's video will be used to publicize the state summer reading program.

Treasurer's Report: None today as treasurer had to leave early.

Public Relations Ad Hoc Committee update: Irene Scruton – deferred to next meeting as 5 board members has to leave early.

Nomination Committee: Lydia Waslyenko- Candidates for DCL board are being explored by the nominating committee. Lydia will discuss with nominating committee chair to see if it preparations can be made to vote on new candidates at next board meeting. Wendy Scott requests a list of committees and members for her info. Discussed how Facilities Committee is no longer a working label and other working groups have been formed. Would be beneficial to define which are official board committees and list their membership. Concurrently, bylaws can be used to guide this process and made even need their own revision.

Friends Report: Wendy states Friends would like a Board Member in attendance at their meetings. This encourages communication and cooperation between themselves and the Board. Their meetings are Wednesday at 4:00. Nana will go to the May meeting and Sybil will go to the June one. List of Friends meetings is on the website. They are having the Friends bake and book sale this Fri and Sat from 10-4. Had a successful antique appraisal fundraiser last Saturday.

New Business: None

Announcements: Lydia. 3 graduate students from the SU's iSchool who have been being supervised by Lydia, are presenting a plan for DCL's Library Opening events at an SU iSchool event. It is from 5-7 pm at SU's Bird Library on April 23. Lydia will go and bring free plan back to Board.

Correspondence: None

Period for Public Expression: None in attendance

Adjournment: Christene motioned to adjourn at 7:23. Irene seconded.

These minutes are presented in draft form and will be presented at the May 2015 meeting for approval.

Christene Gantos, Secretary