

## DEWITT COMMUNITY LIBRARY

May 17, 2012 Board Meeting

Meeting called to order by Joanne Chamberlain, Vice President at 5:35 pm.

**Present:** Julian Modesti, Steve Lux, John Millar, Susan Katzoff, Kathy Brodsky, Elaine Ryan, Rosalie Young, Joanne Chamberlain, Barb McClure, Cindy Vinciguerra, Wendy Scott

**Community Members present: none**

**Absent:** Wendy Ressler, Sybil Schultz, Carl Austin, Andrew Ursino

The minutes of the April 18, 2012 meeting were approved unanimously after a motion was made by Steve Lux and seconded by Rosalie Young.

### **New Business:**

A motion to enter executive session to discuss litigation was made by Susan Katzoff and seconded by John Millar. The motion was approved unanimously. Motion to leave executive session was made by Susan Katzoff, seconded by Barb McClure; and approved unanimously.

Paul Morrell reported on copier options. Susan Katzoff made a motion to purchase the Usherwood copier with delivery on or about September 29, 2012 with 50% payment at delivery and 50% payment 30 days later. The motion was seconded by Kathy Brodsky and passed unanimously.

**Treasurer's Report:** Elaine Ryan (Report attached)

The balances were reviewed by Elaine. Questions were answered and Wendy Scott offered to also provide an annualized budget monthly.

**Director's Report:** Wendy Scott (Report attached)

The staff continues to be involved with their own staff development.

OCPL- on line courses now available for free. Live feedback from the instructors is provided.

The Book Sale is planned for 10-4 PM June 15 and 16, 2012; a Bake Sale by Friends of the Library will occur at the same time.

The 50<sup>th</sup> Anniversary Celebration is planned for September 22 from noon to 4 PM at Pebble Hill Church. There will be food, a DJ, and other entertainment. The celebration will have a 60's theme.

**By-Laws: Joanne Chamberlain-** Recommended changes to Article 3 and Article 7, Number 1.

**Article 3 Change to read:** All persons eligible to vote residing in the Served Area or in the Jamesville Dewitt School District not included in the Served Area shall be eligible voting members...

**Article 7, Number 1 to read:** be of voting age and shall reside within the Served Area or in the area of the Jamesville Dewitt School District not included in the Served Area, at the time of his/her election for appointment...

After discussion the proposed article changes were deferred.

**Nominating Committee: Cindy Vinciguerra**

Requested recommendations for future Board members.

**Old Business:**

Report of the Library Trustees Institute on May 4 and 5, 2012 by Rosalie Young. Wendy Ressler and Rosalie Young attended. Future trends in libraries were discussed in several sessions.

**Friends Report:** Joanne Chamberlain.

The Annual Tea is planned for May 19 from 2-4pm. Dan Ward, Curator for the Erie Canal Museum is the guest speaker.

A motion to adjourn was made by Barb McClure and seconded by Cindy Vinciguerra. The motion was unanimously approved. The meeting adjourned at 7:15 PM.

Submitted respectfully by Kathy Brodsky, Secretary