

DEWITT COMMUNITY LIBRARY

July 19, 2012 Board Meeting

The meeting was called to order by Wendy Ressler, President at 5:35 pm.

Present: Wendy Ressler, Kathy Brodsky, Elaine Ryan, Rosalie Young, Barb McClure, Carl Austin, Sybil Schultz, Susan Katzoff, Steve Lux, Julian Modesti, Wendy Scott

Community Members present: names will no longer be recorded per recommendation of Wendy Ressler and approval of the board members present.

Excused: John Millar, Joanne Chamberlain

Absent: Andrew Ursino

The minutes of the May 21, 2012 meeting were approved unanimously after a motion was made by Julian Modesti and seconded by Sybil Schultz.

Treasurer's Report: Elaine Ryan (Report attached)

The balances were reviewed by Elaine.

Executive Director's Report- Wendy Scott (Report attached)

10/16: OCPL Trustee Training; all members encouraged to attend. The speaker will be Robert J. Freeman, Executive Director of The NYS Committee on Open Government. He will update us on the recent changes in the Open Meetings Law.

10/3: Annual fund drive; volunteers needed to stuff envelopes for mailing.

All new computers are in place.

Committee Reports:

Nominating Committee: Cindy Vinciguerra (Wendy Ressler presented report in Cindy's absence)

Wendy announced that Cindy has resigned from the DCL Board. Board needs to elect a new chair of the Nominating Committee. Carl Austin nominated Steve Lux and Julian Modesti seconded the motion. Approved unanimously. Rosalie made a motion to fill the position as soon as possible; second by Susan Katzoff and approved unanimously.

Facilities- Rosalie Young: facilities has been meeting regularly along with community members. The next meeting is Monday, 7/23 at the DCL. No properties have been found thus far. Rosalie requested that up to \$3000 be used to investigate properties. Barb McClure made the motion and Steve Lux seconded to allow the facilities to use up to \$3000 with the approval of executive committee members. Motion carried unanimously.

Old Business:

1. Legal issues discussed by Wendy Ressler.

New Business:

- a. **Review Public Comment Policy:** policy presented to the Board to review. It will be discussed and voted on at the August meeting.
- b. **Non-resident Borrower policy:** 2.4% of DCL borrowers reside outside the County. "This issue is in the discussion phases and is being considered by the member libraries' directors.

Correspondence: Letter from OCPL regarding questions presented by the Board regarding library funding read by Wendy Ressler.

Announcements:

No Public Comments tonight.

Adjournment

A motion to adjourn was made by Sybil Schultz and seconded by Elaine Ryan. The motion was unanimously approved. The meeting adjourned at 6:50 PM.

Submitted respectfully by Kathy Brodsky, Secretary