

Your Home Public Library Board of Trustees

Meeting Minutes January 12, 2015

Attendees: Director Tillinghast, L. Bryan, R. Deemie, S. Maximiek, D. Bartlow, E.D. Knight.

Excused: none

Guests: Deb Fuller

Call To Order 5:42pm

Receiving of Visitors

Deb Fuller, liaison from Village Board

Approval of Minutes from December 2014.

Approved as written – R. Deemie. Seconded by D. Bartlow

Communications/Correspondence

Follow up from Dec communications: the computer standing desks are on order; cabling/wiring is starting to move ahead. The policy change regarding the use of children room computers by adults has been implemented.

Approval of Claims through January 20

S. Maximiek motioned to approve; D. Bartlow seconded.

Library Director's Report

There have been new leaks in the basement pipes. Evans Mechanical is being used to replace the pipes that are leaking. Andrea will discuss the situation with the Mayor. A temporary bookkeeper is in place while the regular bookkeeper is recovering from a broken ankle. New chairs have been purchased in the YA area for the computers. People counter for the doors is in place; count averages ~400 per day.

Old Business

Broome County Library Initiative– 4 libraries have passed the resolution. Next steps: estimate from Ellen Bach and a presentation from Libby Post to the County before they will vote on giving the rest of the money to move ahead.

Library Bylaws - no action needed. Board presented with clean copies.

New Business

A. Annual Report

Andrea will be working on the NYS Annual Report which is due Feb 13.

B. Budget Timeline

Dan will help Andrea with the budget preparation, with a preliminary budget to be discussed in Feb and the edited budget given to the Board in March.

Adjournment 6:53pm

Next Meeting: February 9, 2015