

**RUSH PUBLIC LIBRARY BOARD OF TRUSTEES**  
**Meeting Minutes**  
**January 6, 2015**

PRESENT: T. Shearn, J. Richards, J. Lederman, K. Pruden, K. Flass (Director), H. Iannone (Friends), R. McCarthy (Town Board Liaison), Karin Kirk (guest), Jean Stephens (guest)

EXCUSED: L. Laskowski and K. Ringo.

APPROVAL OF DECEMBER 2, 2014 MINUTES: On a motion by J. Lederman to approve the minutes as amended and seconded by J. Richards, motion carried and amended minutes approved.

NEXT MEETING: February 3, 2015

NEW BUSINESS: No new business.

OLD BUSINESS: No old business.

FRIEND'S REPORT: H. Iannone discussed upcoming community party this coming spring or early summer and presented a proposed budget. H. Iannone also discussed upcoming Vera Bradley raffle in May and summer concert series.

TREASURER'S REPORT: No report due to illness.

DIRECTOR'S REPORT: K. Flass reviewed her year-end report. Circulation was slightly down but was similarly aligned with other Monroe County libraries. Vouchers #187-197 totaling \$1,645.66 were reviewed as detailed in the Director's Report. K. Flass also discussed the increased loan period of DVDs with multiple discs and will report back to the Board after the Directors' Council meeting, as that is on their agenda. K. Flass discussed the Long Term Plan and whether the Board needed to form a committee or work as a whole. K. Flass advised that K. Pruden and J. Lederman may be contacted by the Town Clerk to renew their oaths as both board members are starting new terms. The new cash register has arrived but is not installed yet. Kudos extended to K. Flass for presenting an excellent year-end report and recognition by the Board to K. Flass, her staff and the volunteers for all the hard work that is done throughout the year to support the library.

TOWN BOARD LIAISON REPORT: R. McCarthy discussed that the Town may be creating an ice rink over the new basketball court. Concern was expressed by K. Pruden of the effect of the liner and ice over the new blacktop and R. McCarthy indicated she would follow up with the Town. R. McCarthy discussed the resignation of Town Supervisor Richard Anderson and that the resignation was rescinded by R. Anderson pending discussion with the town attorneys to develop a transition plan.

ADJOURNMENT: On motion by J. Campbell and seconded by J. Lederman, the meeting was adjourned.

Submitted by  
Kelly Pruden, Board Secretary