

RUSH PUBLIC LIBRARY BOARD OF TRUSTEES

Meeting Minutes February 22, 2016¹

PRESENT, L. Laskowski, Kyle Stevens, K. Pruden, J. Lederman, K. Kirk, K. Ringo, K. Flass (Director), Rita McCarthy (Town Board)

NOT PRESENT: T. Shearn, H. Iannone (Friends)

APPROVAL OF JANUARY 19, 2016 MINUTES: On a motion by K. Kirk to approve the minutes and seconded by J. Lederman, motion was carried and minutes approved

NEXT MEETING: March 15, 2016 – K. Ringo will not be present but will submit his report prior to meeting date.

OLD BUSINESS: NONE.

NEW BUSINESS: Long Range Planning (“LRP”) Committee – tabled until next meeting. J. Lederman brought up lighting issue with driveway from Route 251. Discussion was had to bring up the matter to the Town to see if the Town could address it at Town expense. K. Flass will follow up with Cathy Frank.

FRIEND’S REPORT: No report. K. Flass advised the Board that H. Iannone has booked 3 bands for Gazebo concerts this summer. H. Iannone is also looking into organizing a Barn Dance for the community.

TREASURER’S REPORT: K. Ringo reviewed the Treasurer’s Report. K. Ringo broached the subject of planning some fundraising for next year.

DIRECTOR’S REPORT: K. Flass reviewed her report submitted to the Board. Vouchers #15 through 28 totaling \$4,227.32 were submitted for review by the Board. Upon motion made by K. Pruden and seconded by K. Ringo, motion was carried to pay the February vouchers as submitted.

K. Flass reported Highland Contractors has been selected to address and fix the roof leak. Handicap access is in process, however, K. Flass brought the issue of unsupervised children abusing the use of the handicap button. K. Flass addressed the success of the creation of the Hot Books collection and have not had any complaints from patrons thus far. K. Flass reviewed the successful negotiation of the Tri-Delta computer lease and that all computers will be replaced with upgraded ones. K. Flass reported we will be under budget for the computer support for the next two years. K. Flass reviewed the circulation statistics for libraries in Monroe County and that Rush has had minimal reduction in circulation. K. Flass presented the Board with a wish list for Bullet Aid items for the Funke grant. After much discussion, a motion was made by K. Ringo and seconded by K. Kirk and motion carried to approve purchase of items 1 through 9 as noted on the Bullet Aid Grant wish list.

TOWN BOARD LIAISON REPORT: R. McCarthy advised the Board that the public hearing was held on February 10, 2016 with lots of public comment to discuss the Dorschel property. R. McCarthy promoted the non-partisan gathering to meet local representatives and board members on March 3, 2016, at Wildwood.

ADJOURNMENT: On motion by K. Pruden and seconded by K. Kirk, the meeting was adjourned.

Respectfully submitted,
Kelly Pruden, Board Secretary

¹ Meeting was original scheduled for February 15, 2016, but due to inclement weather, the meeting was rescheduled to February 22, 2016.

