

RUSH PUBLIC LIBRARY BOARD OF TRUSTEES
Meeting Minutes
February 20, 2018

PRESENT: K. Kirk, K. Pruden, C. Raymond, B. Herman, J. Lederman, L. Laskowski, T. Shearn, H. Carter, K. Flass (Director), R. McCarthy (Town Board)

APPROVAL OF JANUARY 16, 2018 MINUTES: Motion by T. Shearn and seconded by J. Lederman to approve the minutes. Motion passed.

NEXT MEETING: March 20, 2018 (J. Lederman unable to attend.)

OLD BUSINESS: None.

NEW BUSINESS: None.

TREASURER'S REPORT: L. Laskowski reviewed the Bank Accounts Register. Motion made by J. Lederman and seconded by T. Shearn to approve Check #1135. Motion passed. Motion made by B. Herman and seconded by T. Shearn to approve the Banks Accounts Register. Motion passed.

DIRECTORS' REPORT: K. Flass reviewed her report submitted to the Board. Door count was up but circulation was down. Reserves have increased.

Motion made by T. Shearn and seconded by C. Raymond to approve vouchers #14-29 totaling \$3,720.09
Motion passed.

K. Flass discussed the Network Cabling Project and the need for board approval for funds. Motion made by H. Carter and seconded by T. Shearn to approve a minimum of \$1,000 to not exceed \$2,000 to pay for Library's portion of the Network Cabling Project, if Project goes forward. Motion passed. The Library is under no obligation to continue the Project if final cost estimate from the Network Cable Vendor exceeds the amount that the Board agreed upon.

The roof leak is being examined by the Town Engineer and the entire roof is being evaluated.

K. Flass discussed the potential of subscribing to one of two different foreign language databases. There would be no usage limit to Rush residents. Board decided that, if asked for funds to cover the subscription, more information is needed. K. Flass will research the actual costs and report back to the Board.

FRIEND'S REPORT: Friend's report given by K. Flass. No response from H. Iannone as of this Board meeting. K. Kirk will resend via US Mail in case email address is incorrect. Next Friends meeting is scheduled for April 10, 2018.

TOWN BOARD LIAISON REPORT: R. McCarthy advised the roof of the NY Museum of Transportation is failing. A grant was secured by the Town Supervisor of \$80,000 to fix the roof. There will be an historical re-enactment of the first Town Board meeting on March 13, 2018 in the court room.

ADJOURNMENT: Motion by T. Shearn and seconded by C. Raymond to adjourn the meeting. Motion was passed and the meeting was adjourned.

Respectfully submitted,
Kelly Pruden, Board Secretary

Rush Public Library, a community resource for over 100 years.