

RUSH PUBLIC LIBRARY BOARD OF TRUSTEES
Meeting Minutes
April 19, 2016

PRESENT, T. Shearn L. Laskowski, K. Pruden, K. Kirk, K. Flass (Director), Rita McCarthy (Town Board)

NOT PRESENT: Kurt Ringo, Kyle Stevens, J. Lederman, H. Iannone (Friends)

APPROVAL OF March 15, 2016 MINUTES: On a motion by L. Laskowski to approve the minutes and seconded by K. Kirk, motion was carried and minutes approved

NEXT MEETING: May 17, 2016.

OLD BUSINESS: Discussion was had with regard to the J. Williams situation.

NEW BUSINESS: Discussion was had with regard to the status of Long Range Planning (“LRP”) Committee. Next meeting date to be determined.

FRIEND’S REPORT: No report.

TREASURER’S REPORT: Written report submitted by K. Ringo and provided to the Board by K. Flass as K. Ringo was absent.

DIRECTOR’S REPORT: K. Flass reviewed her report submitted to the Board. Vouchers #52 through #67 totaling \$5,371.41 were submitted for review by the Board. Upon motion made by K. Pruden and seconded by K. Kirk, motion was carried to pay the April vouchers as submitted.

K. Flass reported circulation is slightly down, only 1%, for month of March. Highland Contractors has completed the work on the roof and K. Flass is monitoring the area for any additional leaks. Handicap access work has not yet been started. The “New” study regarding shipping out new books to fill other library holds has ended. K. Flass shared her report on the study detailing its negative effect on the Library. All computers have been installed with few remaining glitches to be addressed.

The Door Counter has been installed and showed a 10% decrease in the door count since it was last calculated in 2013. The Wireless Hotspot has been installed and wireless service has improved greatly. Types of security cameras are being reviewed for purchase. K. Flass updated the Board as to the Bullet Aid purchases and the status of the installation of the refrigerated drinking fountain.

K. Flass updated the Board that MCLS starting, April 20, 2016, will send text notifications for hold notifications and/or courtesy reminders to patrons who sign up for it.

Discussion was had with regard to the impact of eliminating hold fees on not only this Library but also neighboring libraries. K. Flass will prepare the upcoming budget with “hold” income included and a comparison budget omitting the “hold” income.

TOWN BOARD LIAISON REPORT: R. McCarthy updated the Board of the Dorschel property status.

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

Respectfully submitted,

Kelly Pruden, Board Secretary

Rush Public Library, a community resource for over 100 years