

**RUSH PUBLIC LIBRARY BOARD OF TRUSTEES**  
**Meeting Minutes**  
**May 15, 2018**

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

**ABSENT:** J. Lederman

**APPROVAL OF APRIL 17, 2018 MINUTES:** Motion by T. Shearn and seconded by H. Carter to approve the minutes. Motion passed.

**NEXT MEETING:** June 19, 2018

**EXECUTIVE SESSION:** Upon motion made by K. Pruden and seconded by T. Shearn and passed by the Board, the Board moved into executive session at 7:20 p.m. to discuss a personnel matter. Upon motion made by H. Carter and seconded by B. Herman and passed by the Board, the Board moved out of executive session at 7:30 p.m.

**OLD BUSINESS:** None.

**NEW BUSINESS:** Town's Active Shooter training is scheduled for May 17, 2018. Training is not mandatory.

**TREASURER'S REPORT:** L. Laskowski reviewed the Bank Accounts Register. Motion made by T. Shearn and seconded by C. Raymond to approve the Banks Accounts Register. Motion passed.

**FRIEND'S REPORT:** K. Flass updated the Board as to Friend's activities. The Tea Party was a success and raised \$200 for the summer reading program prizes. Next meeting is scheduled for June 12, 2018 at 7:00 p.m. and will be in the Town Board meeting room.

**SUMMER READING PROGRAM:** The Board reviewed Joan Celentano's written request to the Board requesting funds for the summer reading program and the rest of the calendar year. Upon motion made by K. Pruden and seconded by T. Shearn, the Board approved the motion to provide \$565 for classes and events expenses through Dec. 2018.

**DIRECTORS' REPORT:** K. Flass reviewed her report submitted to the Board. Circulation down slightly but door count is up.

Motion made by H. Carter and seconded by T. Shearn to approve vouchers #60-79 totaling \$5,296.40  
Motion passed.

No update on roof leak resolution. Engineers still reviewing issue. Pronunciator is up and running. K. Flass is meeting with consultant from MCLS regarding future vision of MCLS. K. Flass implemented the program surveys which Joan Celenanto is handing out as set out in the Long Range Plan.

**TOWN BOARD LIAISON REPORT:** R. McCarthy advised air conditioning is being installed in the pavilion. Work is progressing on the BOCES property in anticipation of the Monroe County Fair set for August 3-5, 2018. Town is working on improving the Veteran's Memorial Park. Rotary Club is assisting. Town will be installing a town clock on the village green. There will be a bicentennial gala on October 7, 2018, at Wildwood.

**ADJOURNMENT:** Motion by T. Shearn and seconded by B. Herman 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.*