

RUSH PUBLIC LIBRARY BOARD OF TRUSTEES
Meeting Minutes
July 17, 2018

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

ABSENT: T. Shearn, L. Laskowski

APPROVAL OF JUNE 19, 2018 MINUTES: Motion by J. Lederman and seconded by H. Carter to approve the minutes. Motion passed.

NEXT MEETING: September 18, 2018

OLD BUSINESS: Discussion was had with regard to the drafting of a fundraising letter. B. Herman volunteered to draft a fundraising letter and will aim for a mailout by September 18, 2018.

Gazebo was power washed and re-stained for \$200 plus the cost of the stain.

NEW BUSINESS: Discussion was had with regard to the 2019 budget and the effect of the minimum wage increase. Motion by K. Pruden and seconded by J. Lederman to approve the proposed budget. Motion passed.

K. Kirk polled the Board for volunteers to attend the Trustee group which will be meeting in Brockport and will focus on how to reach out to the non-traditional library users.

TREASURER'S REPORT: K. Flass reviewed the treasurer's report in L. Laskowski's absence. Motion made by K. Pruden and seconded by B. Herman to approve the treasurer's report. Motion passed.

FRIEND'S REPORT: K. Flass updated the Board as to Friends' activities. The next Friends' meeting is scheduled for August 15, 2018 at 7 p.m. B. Herman has a tent that can be used by the Friends at the Fall Festival on October 6, 2018.

DIRECTORS' REPORT: K. Flass reviewed her report submitted to the Board. Circulation was down slightly.

Motion made by C. Raymond and seconded by B. Herman to approve vouchers #98-111 in the amount of \$4,753.56. Motion passed.

Network Cabling Project should be completed by Friday, July 20, 2018.

K. Flass discussed attending the upcoming NYLA conference. Motion made by K. Pruden and seconded by C. Raymond for the Board to pay \$213 for K. Flass to attend the NYLA conference. Motion passed.

TOWN BOARD LIAISON REPORT: R. McCarthy discussed the activities of the Town Board. There is a posting for a part-time position to support one of the town judges. The Genesee Land Trust is interested in securing the rights to land in the Town of Rush so that the land won't be developed.

The new Flag Pole dedication is scheduled for September 15, 2018 at 11 a.m. There will be a luncheon for the veterans at the Pavilion.

The Monroe County Fair is scheduled for the first week of August. There were 2500 visitors last year.

ADJOURNMENT: Motion by K. Pruden and seconded by J. Lederman 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.