

RUSH PUBLIC LIBRARY BOARD OF TRUSTEES
Meeting Minutes
November 21, 2017

PRESENT: K. Kirk, K. Pruden, C. Raymond, B. Herman, J. Lederman, L. Laskowski, T. Shearn, K. Flass (Director)

ABSENT: R. McCarthy (Town Board)

APPROVAL OF OCTOBER 17, 2017 MINUTES: Motion by T. Shearn and seconded by J. Lederman to approve the minutes. Motion passed.

NEXT MEETING: December 19, 2017

OLD BUSINESS: K. Flass discussed her conversation with Rush Henrietta School District with regard to the grades 6-12 summer reading assignment program. School advised there was no staff support for the program in place over the summer, therefore, the district cannot make the assignment mandatory for students, per NYS law.

EXECUTIVE SESSION: Motion made by K. Pruden and seconded by J. Lederman to move into Executive Session to discuss the four candidates for the open Board position. Motion passed. Motion made by K. Pruden and seconded by J. Lederman to move out of Executive Session. Motion passed.

Motion made by T. Shearn and seconded by B. Herman to appoint Hal Carter to the Rush Library Board of Trustees.

Motion made by J. Lederman and seconded by C. Raymond to appoint Steve Neumaier to the open position on the Rush Library Board of Trustees should Hal decline the appointment.

NEW BUSINESS: Board reviewed the proposed calendar for Library closings for 2018. Motion made by C. Raymond and seconded by T. Shearn approving the proposed calendar for 2018. Motion passed.

TREASURER'S REPORT: L. Laskowski reviewed the Bank Accounts Register. Motion made by K. Pruden and seconded by B. Herman to approve the Banks Accounts Register and checks #1129-1130.

DIRECTORS' REPORT: K. Flass reviewed her report submitted to the Board. Circulation was up 4% for the month of October. Overdrive was up 21%. Silent Auction brought in new patrons.

Vouchers #151-161 totaling \$5,011.32 were approved by motion made by B. Herman and seconded by K. Pruden. Motion passed.

K. Flass and B. Herman attended the Legislative Thank You Breakfast held at the Henrietta Library.

Library is now hooked into the Town's security camera network. Library now has the same camera views as the Town Hall.

Motion made by T. Shearn to renew the Book Page subscription and seconded by C. Raymond. Motion passed.

FRIEND'S REPORT: Friend's report given by K. Flass. Silent Auction netted a profit of \$1,464.32. Some packages were combined with others which made 44 packages put up for auction. The Board agreed that a great job was done by those who contributed to the success of the auction. Friends have no future meetings planned and no new activities planned.

TOWN BOARD LIAISON REPORT: No report.

ADJOURNMENT: On motion by K. Pruden and seconded by T. Shearn 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.