

RUSH PUBLIC LIBRARY BOARD OF TRUSTEES
Meeting Minutes
December 20, 2016

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

ABSENT: K. Stevens, L. Laskowski, H. Iannone (Friends)

APPROVAL OF NOVEMBER 15, 2016 MINUTES: Motion by K. Kirk and seconded by B. Herman to approve the minutes. Motion passed.

NEXT MEETING: January 17, 2017

NEW BUSINESS: None.

OLD BUSINESS:

K. Flass reviewed the financial recommendations provided by the accountant going forward. A system of checks and balances is now in place whereas certain members of the Board, Treasurer and Library Director each have specific responsibilities with regard to maintaining fiscal responsibility.

FRIEND'S REPORT: K. Flass is awaiting the tally amount from the Barnes and Noble fundraiser. It was a big volunteer effort. No Friends meeting in January. Discussion was had with regard to the potential planning of a Friend's Night Out. Board members are encouraged to attend any future scheduled meetings.

TREASURER'S REPORT: K. Flass reviewed the various reports prepared with Quickbooks. Motion made by K. Pruden and seconded by K. Kirk to approve the Check Detail for checks #1102 -1108. Motion passed.

Motion made by K. Pruden and seconded by C. Raymond to accept the accountant's recommendations with regard to financial procedures. Motion passed.

DIRECTOR'S REPORT: K. Flass reviewed her report submitted to the Board.

K. Flass updated the Board as to the Jeremiah Williams situation. Williams is scheduled for court on January 9, 2017 with the anticipation of a global plea resolution. If no plea, trial will be scheduled. Mr. Williams is banned from all Monroe County libraries until 2019 though there may be issue as to whether he has been successfully served with the banning letter.

K. Flass successfully negotiated benefits for the part-time employees in the Library that they did not previously have with regard to being paid when library is closed due to inclement weather.

No update as to the Long Range Plan. K. Flass will update next month.

Motion made by K. Kirk and seconded by B. Herman to approve payment of vouchers #163-173 totaling \$2,708.61. Motion passed.

TOWN BOARD LIAISON REPORT: R. McCarthy announced ice skating is open, though it has to freeze over. Jeff Adair, former Monroe County Legislator, has been hired to be the Monroe County Chief Economic Development Officer, and will be at a Town Board meeting in February.

ADJOURNMENT: On motion by K. Kirk and seconded by C. Raymond, the meeting was adjourned.

Respectfully submitted,

Kelly Pruden, Board Secretary

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