

RUSH PUBLIC LIBRARY BOARD OF TRUSTEES

Meeting Minutes

June 21, 2016

PRESENT, T. Shearn L. Laskowski, K. Pruden, K. Kirk, J. Lederman, K. Stevens K. Flass (Director), R. McCarthy (Town Board)

NOT PRESENT: Kurt Ringo, H. Iannone (Friends)

APPROVAL OF MAY 17, 2016 MINUTES: On a motion by K. Pruden to approve the minutes as amended and seconded by J. Lederman, motion was carried and minutes approved

NEXT MEETING: July 12, 2016.

OLD BUSINESS: Discussion was had with regard to the J. Williams situation. Next court date is July 11, 2016.

Discussion was had with regard to status of Long Range Plan. T. Shearn advised it was almost ready to submit to the Board for review.

NEW BUSINESS: L. Laskowski will be resigning from the Board. Her last meeting will be July 12, 2016. She will be missed! There are now 2 openings on the Board with L. Laskowski resigning. K. Flass will post the openings in the Library as well as on Facebook.

FRIEND'S REPORT: No report. K. Flass reported that the Tea Party fundraiser to benefit the Summer Reading Program went well and was run by her and the Library staff.

TREASURER'S REPORT: No report. K. Flass reviewed disbursements.

DIRECTOR'S REPORT: K. Flass reviewed her report submitted to the Board. K. Flass also reviewed the May report as it was unavailable at the May meeting. Vouchers #82 through #100 totaling \$3,146.57 were submitted for review by the Board. Upon motion made by L. Laskowski and seconded by K. Pruden, motion was carried to pay the June vouchers as submitted.

K. Flass discussed the status of security cameras. K. Flass will investigate hiring a qualified individual to assist with the installation of the cameras. K. Flass will get a second plumbing estimate for the water cooler installation. K. Flass brought up the need to hire an additional staff member to assist with coverage.

K. Flass reviewed the draft of the budget to date. K. Flass advised certain numbers were in flux as D. Reynolds was unavailable to meet with K. Flass prior to her submitting the draft of the budget to the Board. K. Flass will follow up with D. Reynolds prior to the budget meeting with the Board.

TOWN BOARD LIAISON REPORT: R. McCarthy updated the Board of the Dorschel property status. Town Board opted not to move forward with the solar option for the Town at this time.

ADJOURNMENT: On motion by K. Pruden and seconded by K. Stevens, the meeting was adjourned.

Respectfully submitted,

Kelly Pruden, Board Secretary

Rush Public Library, a community resource for over 100 years