

**Skaneateles Library Association
Board of Directors' Regular Meeting
Tuesday, March 8, 2016**

Present: Scott Elia, President; David Graham, Vice President; Danette Davis, Secretary; Andrew Hagen, Treasurer; Gina Benedict; Paula Conan; Mike Cirincione; David Lee; Sharon O'Connell; Laurie Spencer; Peg Whitehouse; Nickie Marquis, Library Director.

President Elia called the meeting to order at 6:40 PM.

Approval of Minutes: The minutes of the January 28, 2016 Regular Meeting, the January 28, 2016 Annual Meeting and the January 28, 2016 Annual Barrow Gallery meeting were approved.

Public Comment: Five members of the public were present:

Carol Young	46 West Lake St., Skaneateles
John Young	46 West Lake St., Skaneateles
Janet A. Shadle	2150 E. Lake Rd., Skaneateles
Anne McElroy	2707 Pine Grove Rd., Skaneateles
Dessa Bergen	1448 Old Seneca Turnpike, Skaneateles

Public comments related to concerns regarding the possibility of relocation of the library in the future.

Election of Trustees and Officers:

Trustees: Gina Benedict
David Graham
Bob Lotkowitz
Laurie Spencer
Peg Whitehouse

A motion to elect the above slate of trustees for 3 year terms was made by Treasurer Hagen. The motion was seconded by Trustee O'Connell and passed unanimously.

Officers: President: A motion to nominate Scott Elia for the position of President was made by Trustee Whitehouse. It was seconded by Trustee Benedict and passed unanimously.

Vice President: A motion to nominate David Graham for the position of Vice President was made by Trustee Conan. It was seconded by Trustee Cirincione and passed unanimously.

Treasurer: A motion to nominate Andrew Hagen for the position of Treasurer was made by Trustee Conan. It was seconded by Trustee Spencer and passed unanimously.

Secretary: A motion to nominate Danette Davis for the position of Secretary was made by Trustee Whitehouse. It was seconded by Trustee Conan and passed unanimously.

Committee Assignments: Committee assignments will be postponed until the summer.

Library Director Report: The monthly report had been emailed to Board members previously. Director Marquis noted that a third judge, Ellie Krause, has been selected for the Lego contest. She also demonstrated Google Cardboards which the library has acquired. These are like a modern version of Viewmasters and allow 3-D viewing with the use of a smart phone.

Funding/Operations: A recap of the funding initiative was emailed to Board members.

Tax Cap Resolution: President Elia presented the following resolution to the Board:

RESOLUTION

At a duly called meeting of the Board of the Trustees of the Skaneateles Library Association, upon a motion made by Trustee Conan, and seconded by Trustee Cirincione, it was

RESOLVED that, pursuant to General Municipal Law 3-c(5), the Board of Trustees of the Skaneateles Library Association overrides, for the purpose of the Skaneateles Library Association 2017 Fiscal Year budget, the tax levy limit imposed by Municipal Law 3-c(3).

A motion to approve the resolution was made by Trustee Conan. The motion was seconded by Trustee Cirincione. The motion passed with 11 in favor, 0 opposed, and 0 abstentions.

Friends of the Library: President Elia thanked Trustee Spencer for agreeing to help with organizing a Friends of the Library group. Vice President Graham will share contact information for an individual who assisted the Marcellus Library with organizing their Friends group.

Book Sale: Trustee Conan announced that we will be able to hold the book sale at the Village Hall truck bays again this summer. The dates of the sale are July 7-10. We will have access to the space from the Monday before the sale through the Monday after the sale (July 11). Trustee Conan will coordinate the preparations for the sale, but will be away during the dates of the sale. Another trustee is needed, along with Secretary Davis, to co-chair the book sale during that weekend.

Customer Service/HR: Trustee Benedict identified a leadership class offered on Long Island the weekend of May 23-25 that she feels would be useful for Director Marquis to attend. Additional funding would need to be found as the cost would be more than the annual training budget of \$500. There was discussion of other conferences that might be useful for training.

Barrow Gallery: Trustee Whitehouse referred to newspaper articles which have discussed limiting signage in the village, and how this may impact promoting the Barrow Gallery as well as the library book sale.

There will be an annual reception for the Barrow Gallery docents on Sunday, April 17 from 3-4:00 PM.

Finance:

Treasurer Hagen presented the monthly financial report.

Treasurer Hagen presented a draft Request for Proposal for Accounting Services for the Skaneateles Library Association. It was agreed that the library should look into engaging an accounting firm. Treasurer Hagen is looking into potential firms to provide accounting services.

The meeting was adjourned at 8:05 PM

Next Meeting: Tuesday April 12, 2016 at 6:30 PM

Respectfully submitted,
Danette Davis, Secretary