

**Skaneateles Library Association
Board of Directors' Regular Meeting
Tuesday, April 12, 2016**

Present: Scott Elia, President; David Graham, Vice President; Danette Davis, Secretary; Gina Benedict; Paula Conan; Mike Cirincione; GERALYN HUBA: David Lee; Todd Marshall; Laurie Spencer; Nickie Marquis, Library Director. (Trustee Marshall left at 7:30 PM)

President Elia called the meeting to order at 6:37 PM.

Approval of the March 28, 2016 Minutes: The minutes were approved as presented.

Public Comment: There were no members of the public present.

Director's Report: The report had been emailed previously. Director Marquis added that a workshop for new library trustees will be held on April 20 at Onondaga Free Library. There were comments on the increase in door count statistics and the significant increase in downloadable e-books which continue to grow in popularity.

Building/Space Planning Status: There have been no changes in status as far as we know.

Signage Concerns: Trustee Conan has written a letter to the village expressing the concerns of the library and the Barrow Gallery as nonprofit organizations which could be negatively affected by new signage regulations. These regulations would allow nonprofits to still use sandwich boards, but only on their own property. Concerns include promoting events such as the library book sale which has required directional signage when held at the Village Hall. There will be a public hearing on the topic on April 28 at 7:30 PM at Village Hall which Trustee Conan will attend. Other board members are encouraged to attend.

Resolution for NBT as Financial Depository: The Board reviewed the resolution and decided to postpone a vote until the next meeting.

Feedback from discussions about the funding initiative: There was discussion regarding the groups and individuals which have been contacted so far with information on the funding initiative. Trustee Benedict gave dates for other groups which we have scheduled meetings with in the upcoming weeks.

Next Funding Campaign Steps: There was discussion of the next mailings which will go out and the scheduling of phone banks to remind people to vote. A public forum needs to be scheduled 2 weeks before the vote, possibly to be held at the Fire Hall because of adequate parking and seating. Trustee Benedict will contact the Fire Hall about a possible date.

The meeting was adjourned at 8:15 PM

Next Meeting: Tuesday May 10, 2016 at 6:30 PM

Respectfully submitted,
Danette Davis, Secretary