

Skaneateles Library Association
Regular Meeting Agenda
November 13, 2018

Present: President Danette Davis, Vice President David Graham, Secretary Laurie Spencer, Trustees Paula Conan, Scott Elia, Susanne Guske, Dave Hempson, Dave Lee, Todd Marshall, Peg Whitehouse, Bob Lotkowitz, Amanda Latreille, and Andrew Hagen, Library Director Nickie Marquis and Assistant Library Director Deanna King.

Absent: Trustee Karen Morrissey Bedard

President Danette Davis called the meeting to order at 6:37 p.m.

There being no objections, the October 9, 2018 Regular Meeting Minutes were approved

Public Comment: Manuel Arroyo, 3 year resident of Skaneateles from New Jersey introduced self and observed meeting as prospective trustee.

Treasurer's Report: Treasurer Hagen revised 9/30/18 Monthly Report to reflect a gift which was given to Skaneateles Library earlier in year. Skaneateles Library in full receipt of taxpayer's funding. Trustee Conan expressed an annual appeal not take place as tax payer funding has been approved. Director Marquis stated many libraries increase tax payer funding by a percentage yearly due to cost of living. Taxpayer funding discussion will take place at December 11, 2018 Meeting.

Library Director's Report: Director Marquis corrected the statistics that had been previously distributed to reflect that 34 programs (598 participants) took place in October 2018.

Nominating Committee: Vice President Graham reported five candidates have been interviewed for SLA Board Member positions. The new nominees will be presented at the December Meeting. Voting will take place at the January meeting. New members will be seated at the end of the January meeting.

Governance Committee: Working on required Sexual Harassment Policy for Skaneateles Library staff members.

Communications Committee: Working with Strategic Communications

Building Committee: Trustee Lee is complying list of comfort improvements in need of repair including Children's Room heating, possible need for attic installation and radiator next to front door.

Public Comment: None

A motion was made by President Davis, seconded by Trustee Latreille and unanimously passed to enter into executive session for the purpose of discussing potential real estate transaction(s). The executive session concluded at 8:55 p.m., at which time the Board returned to regular session. The meeting was adjourned at 9:00 p.m.

Next Meeting:

SLA Board of Trustees Tuesday December 11, 2018 6:30 p.m.

Meet and Greet New Board Members Tuesday December 11, 2018 6:00 p.m.

Respectfully submitted,

Laurie Spencer, Secretary