

**Skaneateles Library Association**  
**Regular Meeting Minutes**  
**January 31, 2019**

**Present:** Trustees Danette Davis, Laurie Spencer, Paula Conan, Scott Elia, Susanne Guske, Dave Hempson, Todd Marshall, Bob Lotkowitz, Amanda Latreille, Karen Morrissey Bedard, Larry Palmieri and Andrew Hagen, Library Director Nickie Marquis and Assistant Library Director Deanna King.

**Absent:** Trustee Dave Lee

Past President Danette Davis called meeting to order at 7:22 p.m.

December 11, 2018 Regular Meeting Minutes corrected- changed 'Agenda' to 'Meeting'. Motion made by Trustee Hempson, seconded by Trustee Elia and unanimously passed to approve December 11, 2018 Regular Meeting Minutes

Public Comment: none

**Directors Report:** Director Marquis distributed and discussed NY Public Library Minimum Standards adopted by the Board of Regents July 2018. Programming (Standard # 9) providing programming to address community needs to be added. Received \$500 from NYSCA DEC Grant. Middle Reader Section was expanded into area that held books for sale. Note of thanks received from staff member for Christmas bonus.

**Treasurer's Report:** Treasurer Hagen distributed Monthly Report ending 12/31/18. Library has received 41% of planned contributions one quarter into fiscal year.

**Site Committee:** Trustee Elia reported the committee continues to explore feasibility of possible library sites including current one.

Public Comment: None

Past President Davis moved to adjourn meeting, seconded by Trustee Lotkowitz, and the motion unanimously passed. Meeting adjourned at 8:08 p.m.

**Next Meeting: Tuesday, February 12, 2019 at 6:00 p.m. John D. Barrow Meeting**  
**Tuesday, February 12, 2019 at 6:30 p.m. SLA Meeting**

Respectfully submitted,  
Laurie Spencer, Secretary