



62 Chestnut Street, Oneonta, NY 13820 607.432.1980

Board of Trustee Minutes
2-12-20

Called to order at 2:45

Present: Ruth Allen, Carolyn Austin, Glenda Bolton, David Hyland, John Pontius and Tina Winstead.

1-8-20 Minutes

Ruth made a motion that was seconded by John to approve the January minutes. Glenda abstained. All others in favor.

Director's Report

Park: Tina reviewed the dates for the presentations from the top three landscape architects. Interview questions were reviewed and a scoring rubric discussed. Senator Seward's office informed Tina that if the SAMs funding isn't definitely approved by the end of March that we cannot expect to receive it.

Library Construction Aid: 4CLS has modified the calendar for applications to include an April workshop and May submittal of an Intent to Apply form.

Master Plan: Rob Cullin spent the day at the library and met with groups of staff and Trustees. As the next step, he left forms about the collection and the facility for Tina to complete.

Programs: Ariel recommended that the library hold a fine-free day since it's Leap Year on Feb. 29 and allow people to make donations to Super Heroes in Ripped Jeans in lieu of fines. This did not take place due to the time required to put it in place.

The Meet and Greet with Oneonta Council members was not well attended but the discussions with Kaytee Lipari Shue, Mark Davey, and Mark Drnek were constructive.

Staff: Glenda made a motion that was seconded by David with unanimous approval:

Resolved, the Library Board approves the hiring of Somer Coyle to the position of part-time Clerk.

Financial

David made a motion that was seconded by John to approve the payment of the bills. All in favor.

It was suggested that Tina and John meet with Ginny Lee and the new accountant to discuss the need for financial reports to the Library Board on a regular basis.

Other

Annual Report to NYS: Ruth made a motion that was seconded by Glenda to approve the 2019 Annual Report. All in favor.

Next monthly meeting: Wednesday, March 11 @ 2:00.

The April meeting has been moved to April 7 @ 2:00.

Meeting adjourned at 4:30.