

Irondequoit Library Board of Trustees
Monthly Meeting
Minutes of February 20, 2008
Pauline Evans Branch

Trustee Members Present: Elaine Cole, Karyl Mammano, Stephanie Squicciarini, Irene Skrobach

Excused: Miriam Ganze, David Heffer, Mary Ellen Jones

Others present: Terry Buford, Director

Meeting called to order by President Mammano at 7:10 pm

Approval of agenda: Moved, seconded, approved

Remarks by Wolodymyr Pylyshenko, accepting the Board's invitation to become an Honorary Board Member. He complimented the Board's handling of the issues in the past year.

Motion to offer Honorary Board Membership to Lynanne Wehner moved, seconded, approved.

Public Forum: No one in attendance

Minutes of January 16, 2008: Friend's Liaison Report, 3rd sentence should be deleted. As amended, moved, seconded, approved.

Vouchers: Motion moved, seconded, approved. Bolded vendors included Faronics, for computer security program that prevents alteration of the hard drive and prevents viruses. Monroe Piping had 2 bills for quarterly maintenance at both branches and a repair at McGraw. NYSALB: Terry updated their information so all trustees should receive their information. RPL: for bar coding of our materials.

Library Director's Report: attached

Ron Mix, videographer, will record conditions in the libraries for the For A Better Irondequoit (FABI) organization.

Terry cited increasing incidents of rude and threatening behavior; staff has met to discuss security.

Circulation, door count, and internet log-ons are down. Terry suggested this is due to budget cuts to the areas that bring users in.

Library exceeded its budget, but the town will reimburse us for large roof repair. We have a fund balance.

President's Report: Pres. Mammano spoke at the Town Board meeting. The meeting was relatively quiet on library issues.

Town Board liaison: No report from liaison. Terry mentioned that he and David Heffer had met with the D&C bloggers and Mary Ellen Heyman.

Friends: S. Squicciarini reported membership cards are being designed. Cookbook is close to completion; target distribution by 3rd week in April. Approximately \$10,000 approved for programming. Library staff is willing to sell tote bags for the Friends.

Old Business

Collection Development Policy: Terry Buford passed draft policy out for review at next meeting

New business: T. Buford discussed library security. Staff has inquired about security measures such as guards, cameras. Terry is researching costs. He will talk to police chief about concerns.

Communication: Bd. discussed circumstances under which the Director should inform the Board of developments.

Adjourned: 9:30 p.m.

Respectfully submitted,

Elaine Cole, Secretary