

Irondequoit Library Board of Trustees
Monthly Meeting
Minutes of July 23, 2008
Pauline Evans Branch

Trustee Members Present: Elaine Cole, Karyl Mammano, Stephanie Squicciarini, Irena Skrobach, Miriam Ganze, David Heffer, Mary Ellen Jones

Staff present: Terry Buford, Director

Town Board Liaison: Gail Bello

Honorary Trustees: W. Polyshenko

Meeting called to order at 7:05 p.m.

Agenda approval: Moved, seconded, approved.

Public input: None

Minutes of meeting of June 18, 2008, moved, seconded, approved with correction of the spelling of Gail Bello's name on the second page.

Vouchers: Elmer Davis: Terry is looking into matching grant for roof repairs. Bolded: 254 for A/C compressor. #255 quarterly maintenance charge. Moved, seconded, approved.

Director's report:

Irondequoit Public Library
DIRECTOR'S REPORT
Wednesday, July 23, 2008

1. Library System News

- The work to increase bandwidth on the MCLS WAN has started. Users are already noticing improved performance on the internet. Work should be completely done at the ten largest libraries including both Irondequoit branches by the end of July. Additional increases in performance should be seen when all work is completed.

- This fall our Overdrive Downloadable Audiobooks service will begin offering books that are compatible with ALL personal digital music players including iPods and iPhones.

2. Town News

- I met with comptroller John Bovenzi to review and update projected costs for building upgrades to both branches from the 2005 Thomas Group report.

3. IPL News / Facilities report

- I am looking into whether we can use NY State Library Construction money to fund 50% of a new membrane roof similar to the work we had done at Evans last year. The McGraw roof is the same age and condition as the Evans roof but has not leaked as often. I am not sure yet if this work qualifies for the grant but I will investigate and apply if it is. The deadline for applying for this matching grant is August 2008. I am also looking at grant funding for repairs to the crumbling support pillars by the front door at McGraw. Any grant funds for the repairs would be a maximum of 50% and would require matching funds from us.

4. Financial/Statistical Report Highlights

- Bolded vendors for the current voucher list are: #245, Elmer W. Davis, for repairs to McGraw Branch roof; #254 and 255, Monroe Piping, for the quarterly maintenance contract charge and the replacement of the compressors in the McGraw Air Conditioning unit.
- Attached are the usual financial and statistical reports. There is no public service report this month but there is the quarterly report on the trustee accounts. I would like to draw your attention to the following:
 1. There was heavy pass through activity in the non-capital account due to the many contributions we received as a result of obituaries of former patrons. As a result of decisions made by the Levitt, Covey and Miller families, the remodeling of the staff area at Evans, library equipment and books were paid for with those contributions. The Levitt family especially wanted you to know they were so happy that their mother made so many friends here and wanted to use the contributions for something the staff would enjoy.

Terry Buford

President's report: President Mammano, M.E. Jones, and Councilwoman Bello met with Supervisor Heyman re: union, budget, and space issues. Town will allocate the same amount as last year for the Library's budget. Trustees will decide how to spend it, not the Supervisor. State mandates drive some items, such as hours and staff development.

Friends liaison report: Cookbook sales still going well. '09 calendars will be sold. They are now at the Irondequoit farmers' market. July 28 evening pizza orders from Cam's will benefit the Friends. Friends have a table at the farmers' market.

Town Board Liaison report: Meeting all set for 7/24 with the Town Board in executive session. The Town Liaison complemented the children's reading program.

Old Business: Collection policy tabled.

New Business: To be discussed in Executive Session

Meeting adjourned at 7:30p.m.

Executive session called to order at 7:30 p.m. to discuss union issues. Adjourned at 8:55

Irondequoit Library Board of Trustees
Special Meeting
July 24, 2008
Town Hall

Trustee Members Present: Elaine Cole, Karyl Mammano, Stephanie Squicciarini, Irena Skrobach, Miriam Ganze, David Heffer, Mary Ellen Jones

Special meeting with Town Board and Supervisor Mary Ellen Heyman to discuss library location

Meeting called to order at 5:35 p.m.

Meeting adjourned at 6:35 p.m.

Respectfully submitted,

Elaine Cole, Secretary