

Irondequoit Public Library
Board of Trustees Meeting
Evans Branch
August 18, 2010

Meeting called to order at 6:01 p.m. Executive Session called to order at 6:02 p.m.:

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

Discussed evaluation of Executive Director Buford.

Session adjourned at 6:59 p.m.

Regular meeting called to order at 7:05 p.m.

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

Others present: Terry Buford, Director; Deborah Essley, Town Board Liaison; Ann Ryan, Friends Board

Agenda: motion to amend agenda to have only one executive session following regular meeting to discuss union negotiations. Seconded, approved.

Public Input: None

Board Correspondence: Scheduled union meeting with counsel and staff representatives for Sept. 8th.
Town Board forwarded email which suggested polling our resident about what they want for our library.

Approval of Minutes of July 20, 2010 meeting: Moved, seconded, approved.

Vouchers: Motion to approve, seconded, approved.

Director's Report: Attached.

McGraw upgrades scheduled for mid-September. Motion to open Evans branch on Saturdays during upgrades, moved, seconded, approved.

Finances: Expenses for personnel and operations are under budget but revenues are, too. Computer expenses are over budget so far.

President's Report: President delivered Trustee's farewell gift to Carla Robbins. Children's area has been reconfigured. Well-organized now by themes. New chairs in teen area.

Friends Liaison: The Friends met last week. Ann Ryan reported that the Friends are selling our used books at the Farmer's Market and signing up Focus Group participants there. New members

interested in joining Friends board. Prepared orientation packet for them. 2nd edition of cookbook being worked on, as well as tote bags, for fundraising.

Foundation: No meeting this month

Town Board liaison: Supervisor is concerned about Moody's ratings and the bleak budget picture. Asking all Departments for no- increase budgets.

Long Range Plan: Tabled.

Budget for 2011: 0% salary increase as recommended by Town Board. We are proposing a budget of \$1,929.265.

Communication Services: Focus Groups are being organized. Press release about the groups scheduled for September.

Motion to adjourn public meeting and go into Executive Session, moved, seconded approved at 8:45.

Executive session: Discussed union contract.

Adjourned 9:40 p.m.

Respectfully submitted:

Elaine Cole