

Irondequoit Library Board of Trustees
Monthly Meeting
45 Cooper Road
Minutes of Wednesday, February 15, 2012

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

Excused: Jack Herrema

Others Present: Terry Buford, Director; John Perticone, Town Board Liaison; Ann Ryan, Friends Board

Meeting Called to order: 7:01 PM.

Agenda: Add pre reads under new business; approved with changes

Public Input - None

Approval of January Board Minutes: Change the format of committee reports.
Minutes approved

Vouchers: Approved as attached.

Board Correspondence: 2 emails from Tim Golan; one with reference to energy savings, the other showing publicity of Tana, who was featured in one of our posters.

Director's Report:

Irondequoit Public Library
DIRECTOR'S REPORT
Wednesday, February 15, 2012

1. Library System News

- Last month I talked about how the use of the MCLS E-Book service through Overdrive is exploding. In 2011 the number of patrons in the county using Overdrive was 10,738, an increase of 137% over 2010. We increased collection size by 142% over 2010 and for 2011 all libraries have pledged to expend at least 4% of their materials budgets on E-Books. But let's not let the hype carry us away. There are over 30,000 registered book borrowers in Irondequoit alone. There is still a long way to go before ebook borrowing comes close to hard copy book borrowing. When it does, we will be ready to serve them.

2. Town News

- DPW is saving a lot of money on fuel and road salt this year.
- The regular town board meeting this month has been moved to Thursday, February 23.

3. IPL News / Facilities report

- Both branches received audits from RG&E's Utility Light Retrofit Program on February 13. Town resident Tim Golan set up this free study to see if we might qualify for help in replacing any energy wasting lighting fixtures we might have. We don't qualify as none of our lights are of the type that the program is set up to replace.
- Although library visits during our restored hours were low at first they seem to be slowly building. Customer comments have been very positive especially about the return of Saturday hours at Evans. March is traditionally one of our busiest months and I expect to get even busier during that month. Residents have learned new routines and cannot be expected to change them overnight.
- Tuesday, February 14th was "Library Snapshot Day". The Friends set up a recruitment table and asked customers to write down why the library was important to them. Libraries all around the state will collect their stories and their stats from this day and send them to NYLA who will use them in their lobbying efforts in Albany.

4. IPL Personnel Report

- No changes

5. Financial/Statistical Report Highlights

- Vouchers of interest: #20, Anthony Electric, for replacement of ballasts in Evans lighting and repair of parking lot lights at McGraw; #34, Harris Beach PLLC, for legal work relating to CSEA negotiations; #43, Monroe Extinguisher, for repairs to Evans Branch emergency lights and fire extinguisher maintenance; #44, Monroe Piping, for repairs to McGraw HVAC system damaged in wind storm.
- Too soon to say much about 2012 finances and 2011 isn't closed out yet but we will definitely finish with a surplus.

6. Press Releases Sent

- Board meeting announcement

7. Things you wanted to know

- The Library Board section of the IPL web site generates about 70 hits per month.

8. Meetings and Events

Jan 19 - Attended all day MCLS Director's Retreat at Pittsford.

Jan 20 - Meeting with IPL Branch managers at McGraw

Jan 24 - Town Department Heads meeting

Jan 26 - Meeting with IPL branch managers

Jan 31 - Meeting with IPL Board PR committee

Feb 3 - Meeting with Peter Wehner

Feb 6 - Meeting with Irondequoit district Girl Scouts leaders

Feb 7 - Meeting with IPL Board PR committee

Feb 8 - Town Department Heads meeting

Feb 8 - IPL Friends meeting and Evans Branch tour

Feb 14 - Meeting with Supervisor D'Aurizio and library board's vision committee consisting of trustees Squicciarini, Mammano and Jones.

Terry Buford

President's Report: President Squicciarini asked if John Perticone would report library news at the next Town Board meeting.

Committee Reports:

Board Vacancy: no report. Bylaws: no report. Contract: report will be made in exec session. Facilities: no report. Vision: Meeting with Town Supervisor to fill her in on what steps are being taken, people who could be financial supporters, hope to do regular meetings with her. Budget: no report. Communications: kids picture (Miriam Ganze's grandchildren) in Irondequoit Post got attention; last friends meeting talked about plans to correct misinformation; where can people be directed to go for factual information.; meanwhile people with questions should contact Terry Buford. Director evaluation: no report. Market research: meeting with Sashi from St. John Fisher to talk

about research into library users' needs. He thinks it appropriate to get a vision of the library and who the users are. Will arrange for another meeting with him.

Friends Report: \$486 raised at booksale. \$162 each for the two branches, the rest for Friends. Library snapshot went very well; people excited about telling why they love the library.

Foundation Report: D. Heffer reported that the Foundation received letter from IRS about its 501(c)(3) status for failure to file reports. Will send in the forms to be reinstated. Legal services may be free. Talked to attorney Mike Leone.

MCLS Liaison: No report

Town Board Liaison: Library is 5% under budget. Town is 7% under budget. DPW contract went to impasse. Marty Corbett of IPD is retiring.

Old Business. Planning

New Business: Discussed changes to Open Meeting Law and what to do with written reports by committees. Resolved to try to get pre-reads out by the Monday before the meeting and add as an attachment if not covered in the minutes.

Board President's Remarks: No remarks.

Motion to go into executive session to discuss personnel issues. Moved, seconded, approved at 8:25.

Executive Session: Motion, moved, seconded, approved to adopt Memorandum of Agreement with CSEA Local 1000, AFSCME AFL-CIO, IPL Unit Local 828, based on January 12, 2012 negotiations.

Executive session end 9:05 p.m.

Meeting adjourned 9:05.

Respectfully submitted,
Eileen Hayes-Power
for Elaine Z. Cole
Secretary