

Irondequoit Library Board of Trustees  
Monthly Meeting  
45 Cooper Road  
Minutes of February 18, 2015

**Trustee Members Present:** Stephanie Squicciarini, Fran Manion, Bud Birchard, Mark McBride

**Excused:** Mary Ellen Jones, Jack Herrama, Joe Genier, Terry Buford, Director

**Others Present:** Karen Hultz, Manager McGraw Branch; John Perticone, Town Board Liaison; Ann Bayley, Friends Liaison

**Meeting Called to Order:** 7:01 pm

**Agenda:** Public Input, Board Correspondence, Vouchers, Personnel Update, Friends Report, Town Liaison Report. All approved.

**Public Input:** None

**Board Correspondence and News:** Joann Brigg's retirement letter was shown to the board members and Joann was thanked for her great service to our town.

We received one email on the Yahoo account asking how big the new library would be. The question was answered and the sender replied, 'thanks'.

We received an email from the lawyer and will have dates soon to start contract negotiations.

I had a meeting with the supervisor, Peter Kelderhouse and John to discuss a substantial contribution to the new library.

On Saturday, February 21<sup>st</sup> the Chamber of Commerce will have a walk- through of the new library.

Thank you for all your support after my fall.

A comment was made that the sign promoting fundraising should be moved to a more visible spot in the library.

**Approval of Board Minutes:** All approved

**Vouchers:** All approved.

**Director's Report:** Director absent due to illness. Personnel update given by Karen Holtz Assistant Director. One of our clerks, Julie Segerson has retired. We have hired Molly Bacon as a new clerk. Molly is a former page and substitute clerk.

Craig Marasco will become a full time employee and a Library Assistant on March 2<sup>nd</sup>. He will fill Joann Brigg's position.

Michelle Beechey and Synn Lymn McLaughlin will be made Library Assistants on March 2<sup>nd</sup>.

**President's Report:** No report.

**Committee Reports:**

By-Laws: No report.

Policies: No report.

Budget: No report

Vision: No report.

Long Range Planning: No report.

Facilities: No report.

Contract Negotiations: See remarks in Board Correspondence and News.

Fundraising: No report.

Director Evaluation: No report.

Grants: The grant applications are not going well. The common application is very unwieldy. I will report more next month. Discussion of grants and grant applications followed.

**Friends Liaison Report:** A flyer for the fundraiser 'Game Day' was handed out to the board members. 'Game Day' will be held on March 8<sup>th</sup> at the Fireman's Exempt. The money raised will go toward funding library programs.

A Fun Fair is being planned for May.

**Foundation Report:** No report.

**Town Board Liaison Report:** The Winterfest was well attended and we received good feedback from the attendees.

Tomorrow the Town Board will be addressing the issue of zombie homes in the community.

The FFE bid will be announced in the Post next week. There will be a bid meeting on March 5<sup>th</sup>. All bids must be received by the 19<sup>th</sup>.

IT bids were received today.

We have had four parties strongly interested in purchasing the McGraw property.

Construction on the new library is running smoothly. The elevator, tile floor, bricks, lots of mechanicals, paint and drywall are all going in. It is a clean site. There will be a budget meeting Friday afternoon with the construction manager. The building is close to 60% done.

**Old Business:** No report.

**New Business:** No report.

**Board President's Remarks:** There are three things we need to stay on top of:

1. The meeting room policy.
2. Getting the Long Range Planning Document to Bud and Mark.
3. The contract negotiations.

**Adjourned:** 8:10 pm

Respectfully submitted,  
Eileen Hayes-Power  
For Board Secretary Mark McBride