

Irondequoit Library Board of Trustees

Special Meeting

Minutes of September 11, 2019

6:00 pm Room 216

Called Meeting to Order:

Present: Collene Burns, Rosa Vargas-Cronin, Susan Kramarsky, Terri Dalton, Michelle Beechey, Tyler Kwolek

Guests: Alara Diker; Terry Buford, Director

Absent: Cicely Strickland-Ruiz

Attendance: Regular Board of Trustees meeting is September 18, 2019

Approval of Agenda: Approved

1) Proposed 2020 IPL Budget – Advance to the Town for review (attached)

Tyler Kwolek gave an in depth analysis of the 2020 proposed budget. Additional budget questions were answered by Collene Burns and Terry Buford.

A motion to advance the budget to the Town was made by Susan Kramarsky and seconded by Terri Dalton. All were in favor and the proposed budget will be presented to the town on Tuesday September 17, 2019.

2) Adoption of the Library Director job description (attached)

The job description was reviewed by the Board and approved with corrections.

A motion to adopt the Library Director job description was made by Rosa Vargas-Cronin and seconded by Tyler Kwolek.

Adjournment: Meeting adjourned at 6:35 pm.

Respectfully submitted by:

Terri Dalton, Board Secretary