

Minutes: Community Library of Dewitt and Jamesville Board Meeting, May 16, 2019

Present: Max Ruckdeschel, Jill Enright, James Trevett, Lydia Wasylenko, Allison Semmel, Lauryn Gouldin, Susan Germain, Silvia Macor

Also Present: Wendy Scott

Approval of March Minutes: Motion from Jill Enright, second from Silvia Macor to approve March minutes. Unanimous vote to approve. No minutes from April meeting need approval

Treasurer's Report: Allison Semmel reviewed various aspects of the Treasurer's Report. Finance Committee met recently to talk about strategic planning.

Director's Report: Wendy Scott thanked board members for attending recent library presentations regarding upcoming library budget vote.

Wendy discussed the proposed August 29 closure for the annual staff development program and for collection inventory and weeding. Silvia Macor motioned to approve the closure of the library. Jamie seconded the motion. The board voted unanimously to approve the request.

Wendy discussed the Security Guard issue and reviewed the table of uses of the Security Guard. Jamie made a motion to approve, Alison seconded. 6 votes (Max Ruckdeschel, Jill Enright, James Trevett, Lydia Wasylenko, Allison Semel, Susan Germain, Silvia Macor) approved hiring the Security Guard for another year for 16 hours per week (estimated \$18, 138/year). 1 vote against (Lauryn Gouldin).

Committee Reports

Facilities: Landscaping projects completed; HVAC still in process.

Re: sidewalk. Town Board approved contract to Tobin to complete the sidewalk.

Strategic Planning:

June 20th Meeting is the Strategic Planning Retreat. Regular meeting will start at 5:30; end quickly; 6:00 to 7:30 for Strategic Planning Workshop.

Plan over summer is for committees to meet separately to develop some strategic planning ideas.

Personnel:

Some discussion of current hiring needs.

Friends' Report:

Ms. Stratton, representative of Friends asked question regarding board's retention of strategic planning consultant. She also discussed Friends' meeting schedule and interest in having better acquaintance

with Board of Trustees. She raised the possibility of having a liaison from board to attend Friends' meetings to share updates about Board activities.

Susan Germain made a motion to adjourn, Jill Enright seconded. All voted in favor.

These minutes were approved at the June 20, 2019 Board Meeting.