

Minutes for July 5 Meeting.

Present: Bob Fischer, Gerry Kaplan, Lena Nurenberg, Elizabeth Post Marner, Erin Trostle, and Mitch Friedman.

Meeting called to order at 7:32 PM. Agenda adopted unanimously with the change of the date listed. Minutes from the last meeting adopted unanimously. The salaries were accepted unanimously from the last meeting where they were accidentally not included.

Public comment was accepted. A question was asked whether the annual meeting would be held this evening and the answer was yes. A question was asked when the election would be and the answer was that would be decided this evening.

Annual Meeting

The annual meeting was called to order at 7:37 PM. There were two concerns. One was the speed that was reported to the State of the internet carried by Verizon. This was to be determined by calling Verizon. The annual report was waiting for information from both Mitch and the Foundation. The report was accepted as is with the above two notes, and the meeting closed.

Regular Meeting.

The Director discussed his report. He stated that there was an issue with the dumpster. Excess garbage was being put into the container by someone outside of the tenant and Library. He proposed having the dumpster locked and giving a key to the tenant. If this did not solve the issue he would report this to the police. Mitch said that he would not permit individual posters in the bulletin board. These were to be for community announcements. He reported that movie night went well with approximately twenty people coming.

Mitch said that he will begin the personnel evaluations of the employees at the Library. He also reported that the petty cash box has been located. Mitch said that the new hire seems to be working out well. Mitch was reminded of the circulation report as well as the people counter. He said he would bring these

reports to the next meeting. And finally, Mitch added that he is examining purchasing a new people counter that would be easier and more accurate to use. His recommendation will be forthcoming in the next several weeks.

Erin Trostle reported that the new web site was basically completed. Mitch reported that as far as Vanessa was concerned the site could go live. Vanessa has maintained the current web site tiemly.

The Architect's agreement is being reviewed by Les Maron on a pro bono basis. The first meeting with the Architect's will be Aug 2 or Aug 16.

Stephen Brussels gave the Facilities Manager's Report. Stephen reported that the fence in front of the Library is almost done. After some inquiries, he found that the cost of painting was the same between Chavez and ABC. He therefore concluded that he would be using ABC.

Stephen reported that all the internal cold water lines at the Library will be replaced due to the lead issue. The hot water lines will be tested and replaced if necessary. The bottled water cooler will be left alone for the moment. The Board voted unanimously to replace the lines at \$4500.

Our neighbor, Mr. Dell Angelo, is concerned about the trees he donated. One has died. The Board agreed to ensure that during the hot spell the trees will be watered by having a hose automatically perform this task.

The water meter has been installed and will be read once per month to determine how much water is being used at the Library. The build out of the closet for the chairs used in the Schaffner room will begin in the next two weeks.

Stephen was not present when Mitch raised the issue regarding the dumpsters. He was asked to call the garbage company to determine the best method for locking the dumpsters.

A grant for automatic doors will be coming to the Library in the next several months. The Library has about 1-1 ½ years to install the doors.

A review of the monthly reports was made. It was noted that approximately 3-3 ½ thousand of the legal bills is for FOIL requests.

Fischer reported that the legislature did not pass the law amending the fiscal year. This will be put on hold until next year when the legislature will address this issue to amend the Library's charter.

The Board voted to have Sept 27, 2016 as election day. August 1, 2016 the petitions will be available for potential trustees to obtain signatures. A mailer will be sent to the Community around Sept 6 or 7, 2016 to advise the details of the budget and election. Fischer suggested that the budget remain the same as last year, and this was accepted.

Erin Trostle updated the Board regarding the hearing. She said that once the transcripts are received the attorneys have 30 days to prepare their briefs. She further pointed out that the Hearing Officer will have 30 days after the briefs are received to render his decision regarding the charges.

The Board went into Executive Session.

The meeting adjourned at 9:04 PM after the Executive Session.