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Elizabeth J. Dailey, Executive Director

MINUTES OCPL BOARD OF TRUSTEES' MEETING

February 19, 2014
Central Library, Smith Room
4:00 p.m.

ATTENDING

K. Alford	J. Kianka
V. Biesiada	A. Lombardi
T. Dodge	B. Morgan-Baker
R. Engel	D. Stack

ABSENT

R. Manning	M. Treier
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ALSO PRESENT

E. Dailey	D. Milcarek
G. Cox	K. Osmond
R. Dunsmore	K. Park
D. Herbert	S. Reckhow
J. Kalkbrenner	D. Hole
D. Lewis	K. McCaffrey

WELCOME

Ms. Biesiada called the meeting to order at 4:00 p.m.

CONSENT AGENDA/ APPROVAL OF MINUTES

Ms. Lombardi moved the consent agenda, which includes the minutes of the January 15, 2014 Board meeting.
Mr. Engel seconded, the motion carried unanimously.

EXECUTIVE DIRECTOR'S REPORT

Ms. Dailey reported on the following topic:

Mundy Branch Project: Ms. Dailey deferred to Ms. Reckhow to update the Board on the Mundy branch project. Ms. Reckhow stated that they are in the middle of the construction phase and they are on schedule. She reported on the new reconfigured space and the new technology. There will be a grand opening once it reopens sometime in March/ beginning of April.
Mundy staff will fill in at other library locations so each branch location can have a summit.

ACTION & DISCUSSION

Action Items

Resolution: 14-07

Mr. Dodge moved the following resolution:

Resolved, That the OCPL Board of Trustees approve the Internet Safety and Acceptable Use Policy.

Mr. Kianka seconded, the motion carried unanimously.

Resolution: 14-08

Ms. Lombardi moved the following resolution:

Resolved, That the OCPL Board of Trustees approves the closing of the Central and branch libraries on Friday, May 2, 2014 for Staff Development Day.

Ms. Stack seconded, the motion carried unanimously.

Resolution: 14-09

Ms. Stack moved the following resolution

Resolved, That the OCPL Board of Trustees approves the expenditure of up to \$750.00 from the Unrestricted Board Designated Fund to cover the expenses for refreshments and speakers for 2014 Staff Development Day.

Mr. Kianka seconded, the motion carried unanimously.

Discussion Items

- 1) Central Library Reorganization Project: Ms. Biesiada gave a recap of where we are in the process. We are looking into exploring another plan for the Central Library renovation project.
- 2) Executive Director's Search Timeline: Ms. Biesiada reviewed the timeline and mentioned the application deadline has been extended to March 4th.

FOCL

Ms. Hole mentioned the next lecture author is Francine Prose on March 11th. The next Lecture season will be revealed at the March lecture and October 15th there will be a special kickoff for the 20th season. FOCL is looking for nominations for the Muriel Koretz award.

COMMITTEE REPORTS

Government Relations

Mr. Dodge reviewed the past and present activities of the committee.

Finance

The Committee will be meeting on February 24th.

PRESIDENT'S REPORT

Ms. Biesiada discussed the Board's gift in memory of Jane Suddaby to her family.

ADJOURNMENT

Ms. Lombardi moved to adjourn the meeting.

Ms. Biesiada adjourned the meeting at 4:45 p.m.

Gail M. Cox
Administrative Aide