MINUTES
OCPL BOARD OF TRUSTEES’ MEETING

November 19, 2014
Central Library, Board Room
4:00 p.m.

ATTENDING

A. Lombardi
V. Biesiada  R. Manning
T. Dodge  C. Ondrako
R. Engel  D. Stack
J. Kianka  M. Treier

ABSENT

Keith Alford  B. Morgan-Baker

ALSO PRESENT

S. Mitchell  D. Lewis
G. Cox  D. Milcarek
R. Dunsmore  S. Reckhow

WELCOME

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

CONSENT AGENDA/
APPROVAL OF MINUTES

Mr. Manning moved the consent agenda, which includes the minutes
of the October 15, 2014 Board meeting.
Mr. Engel seconded, the motion carried unanimously. (Ms. Lombardi
was not present at the time of the vote)

EXECUTIVE DIRECTOR’S
REPORT/DISCUSSION

Discussion Items

1) Central Library Renovation Project: Ms. Mitchell reported on the
various focus groups visits with the architects. The groups most
important issues are: flexibility, friendly welcoming presence on
street level and especially inside the main entrance, outreach with
pop-up locations and collaborations and concerns with parking.
There was discussion regarding parking issues. Ms. Treier explained
that Downtown Committee is looking into ways to have more
universal signage for parking to make it easier for downtown
visitors. Ms. Mitchell also mentioned when reopening a new facility
it is the perfect opportunity to look at workflow redesign and
rebranding.
Ms. Milcarek reported on the various aspects of the project and how the staff really appreciated hearing directly from the consultants even though there are still many questions that need to be answered.

Mr. Fisher spoke about the County Executive’s meeting with the architects. He stated the architects are planning to have some schematic designs ready by the end of December. Mr. Fisher also gave an update on the progress of the leases.

**OCSLD**

Skaneateles Library and Skaneateles YMCA have partnered together. The YMCA will have 19 library lockers for remote hold pickups.

**COMMITTEE REPORTS**

**Government Relations**

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

**Finance**

Mr. Kianka mentioned the 990 form has been completed and conflict of interest statements from each board member need to be filled out and given back to him.

**PRESIDENT’S REPORT**

Ms. Biesiada presented the draft 2015 slate of officers and nominations are still be accepting with voting taking place at the December meeting.

**EXECUTIVE SESSION**

Ms. Stack moved to go into executive session to discuss a real estate matter. Mr. Manning seconded, motion passed unanimously.

No action was taken.

Ms. Stack moved to adjourn executive session.

Mr. Manning seconded, the motion carried unanimously.

Open session resumed, Mr. Manning moved to adjourn the meeting.

**ADJOURNMENT**

Ms. Biesiada adjourned the meeting at 5:22 p.m.

Gail M. Cox
Administrative Aide