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Susan Mitchell, Executive Director

MINUTES

OCPL BOARD OF TRUSTEES' MEETING

September 17, 2014
Mundy Branch Library
4:00 p.m.

ATTENDING

V. Biesiada	A. Lombardi
R. Manning	B. Morgan-Baker
R. Engel	D. Stack
J. Kianka	

ABSENT

K. Alford	C. Ondrako
T. Dodge	M. Treier

ALSO PRESENT

S. Mitchell	D. Milcarek
G. Cox	J. Park
R. Dunsmore	S. Reckhow
D. Herbert	B. Fisher
D. Lewis	

WELCOME

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

PRESENTATION

Ms. Park gave a PowerPoint presentation on the activities and the updated technology within the newly renovated Mundy branch library. Ms. Park thanked the Board for their support.

CONSENT AGENDA/ APPROVAL OF MINUTES

Ms. Lombardi moved the consent agenda, which includes the minutes of the August 20, 2014 Board meeting.
Mr. Manning seconded, the motion carried unanimously.

EXECUTIVE DIRECTOR'S REPORT

Ms. Mitchell reported on the following topic:

Budget: She gave an update on the changes within the upcoming budget regarding security, computers, and the transition of some staff positions.

Ms. Mitchell expressed her appreciation to Mr. Fisher for taking time out of his busy schedule to introduce her to many County employees and legislators, along with helping her understand the whole budget process and the long term vision.

OCPL's Budget presentation is Monday, September 22 at 1:00 p.m.

Mr. Fisher spoke about the funds from the different funding sources, along with the reasoning behind the staff transitions in terms of the long range vision.

ACTION & DISCUSSION

Resolution: 14-32

Action Items

Ms. Lombardi moved the following resolution:

Resolved, That the OCPL Board of Trustees approves the grant application submission to M & T Charitable Foundation for up to \$6,100 to support the 2015 Summer Reading Program.

Mr. Manning seconded, the motion carried unanimously.

Discussion Items

1) Central Library Renovation Project: Ms. Milcarek reported on the various aspects of the project to see what would be most cost effective and what satisfies all the parties. We are now looking at the possibility of vacating level 5 instead of level 3.

Ms. Mitchell explained the positive reasons for keeping level 3 instead of level 5.

Ms. Milcarek stated the staff is working hard to move items we no longer need to auction with some decisions resting on the outcome of where we need to move them.

Mr. Fisher said HKK presented a quick study of this proposal. The County Executive will need to sign off on it and the funding for this will come from renovation costs.

COMMITTEE REPORTS

Government Relations

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

Finance

Mr. Kianka stated the 990 form should be completed by next month.

By-Laws

Ms. Stack reviewed the changes in section 11 of the by-laws. The revision will be sent to the County Law department for their review.

PRESIDENT'S REPORT

On behalf of the Board, Ms. Biesiada presented Ms. Herbert with a small token of their appreciation for all her efforts and work with OCPL.

Mr. Manning mentioned that Mr. Dodge is now the Liverpool Board president.

Ms. Biesiada mentioned Sept 18th is read and EBook day. She asked the Board to send their nominations for 2015 slate of officers.

ADJOURNMENT

Ms. Baker moved to adjourn the meeting.

Ms. Biesiada adjourned the meeting at 5:00 p.m.

Gail M. Cox
Administrative Aide