

WEST HURLEY PUBLIC LIBRARY MINUTES
Meeting of the BOARD of TRUSTEES

DATE: Wednesday, January 20, 2010

MEETING CALLED TO ORDER: 7:03 pm by Phil Meagher.

ATTENDANCE: Library Director: Kara Lustiber, Board President: Phil Meagher. Board members: Bill Bizovi, Abby Gross, Maayana Howard, Sharon Nichols, Michele Shannon, Dan Smith, Dan Strickland. Recording Secretary: Ann Bergin.
Absences: Board Member: Bobbi Kiersted

MINUTES from LAST MEETING: Bill Bizovi made a motion to accept the minutes, 2nd. Approved.

TREASURER'S REPORT: (attached)
Bill Bizovi made a motion to accept the Treasurer's report, 2nd. Approved

COMMITTEE REPORTS:

FINANCE:

Michele Shannon made a motion to chose Bank of America, Citizen Bank and Met Life as the official banks used by WHPL , 2nd. Approved.

BUILDING:

GATES GRANT: The Bill and Melinda Gates Foundation Grant is for \$6,480 for year 2010 and \$6480 for year 2011. The purpose of the grant is for the library to upgrade its internet service to a minimum of 1.5Mbs upload speed. Pursuant to this, Bill Bizovi made a motion that the WHPL commit to contribute \$3,240. in 2010 and \$3,240 in 2011 to the broadband upgrade. In order to pay for the 2010 grant match, the WHPL will use money budgeted for internet telephone service (\$600); for internet service (\$300); and \$2,340. from AdTech Fund interest, 2nd. Approved

Congratulations were given to Kara and Bill for their efforts in dealing with the trials, tribulations and installation of the new furniture! Excellent job.

Also to Craig Lustiber, who has now made so many great things for the WHPL, yet another wonderfully made sign indicating the RESTROOMS upstairs. Another job well done. Thank you.

BY-LAWS:

Regarding the "Community Relations, PR, and Friends Committees" the relabeling, rewording etc. of the committees the decision was tabled-cut and pasted-until February meeting.

Congratulations to Abby for all her efforts doing the groundwork on this issue.

COMMUNITY RELATIONS: (see above)

TECHNOLOGY/ LONG-RANGE PLANNING (see attached)

Tech plan:

MHLS will review plan. As it stands, the WHPL Board must approve the plan; then it is sent to the state to determine how they interpret it.

Next month (February) will go up for Board approval. It is available on the board website for board members to review.

PERSONNEL: N/R

FRIENDS: Review of Friend finances:

Total fund balance is \$4041.

May Plant Sale 2009: \$1500.

Dues: \$650.

Used Books: Approx. \$125. - \$135. per month average.

The WISH LIST needs to be updated.

Board members: Maayana and Dan Strickland are managing the used books at this time.

Thank you both for your special labor intensive efforts.

Meeting scheduled for beginning of February with Kara Lustiber, Ann Bergin, Maayana Howard, Sharon Nichols and Eileen Smith to determine direction for the future of the Friend's Group. Onward and Upward...Excelsior !

EXECUTIVE DIRECTORS REPORT:

- STORYTIME : it has been proposed that Stephanie Krystal run the new Storytime. In lieu of that, Dan Smith made a motion that \$1000. from Education budget and \$1000. from Special Programs budget, a total of \$2000., be added to Payroll to run the Storytime Program in 2010, not including the summer months. 2nd. Approved.
- CIPA: (Fed. Acronym) : Description of Internet Filters.; board decision, no motion required, not to accept.
- LOBBY DAY: Albany, NY . Tuesday, March 2, 2010. Opportunity to show in numbers and verbally our concerns and caring for our libraries.
- TRAINING on "Overdrive" coming up.
- WEB-SITE UPDATE: Photographs of Board members, staff and Director, plus ongoing events are to be added to WHPL web-site. Oh my.

OLD BUSINESS: N/R

NEW BUSINESS: Sharon Nichols made a suggestion to consider that we place the Library on Facebook as a way of reaching out to the community. She has generously offered to maintain it.

ESTABLISH NEXT MEETING: Wednesday, February 17, 2010. WHPL. 7pm.

ADJOURNMENT: Bill Bizovi made a motion to adjourn the meeting, 2nd. Approved
Meeting adjourned: 8:20 pm

Respectfully submitted, Ann Bergin