

Port Byron Library

BOARD MEETING

6:00 p.m. January 23, 2020

DRAFT MINUTES

PRESENT Susan Alexander, Patti Brazaki, Julie DeWolf, Mary Jo Kolczyinski, Kathy McLoughlin, and Anna Chappell.

Others Present: Sarah Glogowski of FLLS, Nora Burrows of FLLS, Ross Greenky, Evelyn Waterman, Stan Sillman, Glenn Alexander, Helen Walter-Terrinoni, Molly Sierzenga, Matthias Mullins, Erin Sherman, Gabrielle Ringmacher

PRESIDING The Meeting was called to order at 6:05 PM

AGENDA The agenda was unanimously approved as presented, with the addition of time allotted for public comment and election of Secretary. - Motion by DeWolf / Second by Kolczyinski

SECRETARY PRO TEM

Nominations were solicited; Patti Brazaki nominated herself as Secretary Pro Tem. Unanimously approved. - Motion by McLoughlin / Second by DeWolf

PUBLIC COMMENTS

1. Evelyn Waterman complimented the Director's programs
2. Molly Sierzenga complimented the Director's programs
3. Gabrielle Ringmacher complimented the Director's programs and criticized the Board
4. Helen Walter-Terrinoni criticized the Board
5. Matthias Mullins commented that libraries are more than books, they are also about programming

SECRETARY'S MINUTES

The Secretary's Minutes of the December 12, 2019, meeting were unanimously accepted. Motion by McLoughlin/Second by Kolczyinski.

DIRECTOR'S REPORT

Director Chappell gave a PowerPoint presentation and her report, including Port Byron's circulation stats for December 2019 which were 1138. Following her report, Director Chappell tendered her resignation.

Old Business:

Water heater installation. There was not enough information collected to proceed; this topic was tabled for a future meeting.

New Business:

A new Budget for 2020 was not presented; this topic was tabled until the next meeting.

Continued...

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Board Members and Bookkeeper Resignations:

The following members' resignation were unanimously accepted:

Maureen Conner, effective December 31, 2019

- Motion by DeWolf / Second by Kolczyinski

Janine Svitavsky, effective December 31, 2019

- Motion by McLoughlin / Second by Brazaki

Mary Riley (Bookkeeper), effective December 12, 2019

- Motion by McLoughlin / Second by DeWolf

EXECUTIVE SESSION 6:36 PM

Motion to go into Executive session to discuss personnel matters

- Motion by McLoughlin / Second by Kolczyinski

Executive Session Ended 8:22 PM

DIRECTOR'S RESIGNATION

The Director's resignation was unanimously accepted, effective immediately.

- Motion by McLoughlin / Second by Kolczyinski

ADJOURNMENT

The meeting was adjourned at 8:30 PM.

Respectfully submitted,

Patti Brazaki, Secretary Pro Tem