

Clarence Public Library
Board of Trustees Minutes
April 27, 2015

Present: Monica Mooney, Judy Hilburger, Anita Ballow, Mike Rockwell, Marjorie Ebersole, Bernie Kolber

Guest: Alan Bedenko

Secretary's Report: Motion to Accept- M. Rockwell, 2nd – J. Hilburger, Unanimous

President's Report:

- Judy introduced Alan Bedenko who spoke about his relatively new position on the Central Board. He plans to visit again.

Director's Report: *See Monica's report for additional information.*

- Monica will be looking for quotes for the proposed Children's Garden and would like to use funds from the Muriel Wolf account to begin the preliminary plans.
- The tax program was fantastic for bringing in a lot of people into the library. Lots of questions this year due to the instructions not available in paper form.
- Monica felt the Barnes and Noble Book fair did not bring in a very good return. The sales were not strong and brought in only about \$25 to the library.
- The library is interested in the Bluebird house web cam proposal but is unable to support it monetarily.
- Amherst Alarm said the library would need another DVR in order to install an outdoor camera and the cost would be \$6,900.00.
- Bernie explained there has been no answer from the Town regarding the security cameras. He feels all town buildings should have them. Currently the cameras on the bike path are the Town's primary concern. He will bring this item up at the town meeting on Wednesday.
- According to Bernie the library is not considered a shelter site. We do not have a backup generator. Is the library in any of the Town's plans? Judy will send an email to Bernie for more information.
- The Library Board told Bernie we are still short one Trustee and should be mentioned at the Town meeting, and should be listed in the Bee.

Public Comment- none.

Unfinished Business

- Long Range Plans- handed out for review, and will discuss at May meeting.
- Procurement policy- will discuss at next meeting when everyone has a copy.

New Business

- A motion to accept the 2014 State Report Resolution- M. Ebersole, 2nd- M. Rockwell; Unanimous
- A motion was made to give Monica permission to pursue pricing and design for the Children's Garden adjacent to the building (approximately 10' X10' pie shape) – J. Hilburger, 2nd- A. Ballow; Unanimous
- A motion was made to approve the Annual Contract- Exhibit C Document, which is the scheduled days of closure for the library- M. Ebersole, 2nd- A. Ballow; Unanimous
- Ken Stone allocated service improvements for library, which Monica will have to provide a justification and how it will be beneficial to the public. Monica requested 19 hours for a librarian (for computer course). Motion to accept- M. Rockwell, 2nd -A Ballow; Unanimous

Next Meeting Date: May 18, 2015

Motion to Adjourn: A.Ballow, 2nd – M. Ebersole, Unanimous