

Orchard Park Public Library
Special Board of Trustees Meeting
January 3, 2018

Present:

Doug McFarland, President
Peggy Errington, Library Director
Jack Hanners, Secretary
Ann Marie Newbury, Vice President

Excused:

Peggy Snajczuk, Trustee, ACT Liaison

Opening: President Doug McFarland opened the meeting at 10:04 AM.

Purpose: Discussion – library open hours and scheduling; search for new Board Member; ice back-up/insulation.

Discussion:

- Comparative analysis of Orchard Park Library open hours with other contracting libraries of similar size and activity.
- Potential addition to the Board of Trustees following Dorothy Holmes resignation – Doug will follow up on a possible lead.
- Ice back-up caused a drip onto the window sill on the south front of the building (children's area) – the Town has been contacted regarding concerns about the gutter heating system.

Adjournment: The meeting was adjourned at 10:50 AM

Respectfully submitted;

Jack Hanners