

Orchard Park Public Library
Board of Trustees Meeting
March 17, 2015

Present:

Marianne Hoover, Vice President
Peggy Errington, Library Director
Jack Hinnners, Secretary
Dorothy Holmes, Treasurer
Patrick Keem, Supervisor Town of Orchard Park
Peggy Snajczuk, Trustee, ACT Liaison
Lisa Krueger, School Liaison

Absent:

Doug McFarland, President
Phyllis Banas, President of the Friends of the Library

Opening: Vice President Marianne Hoover opened the meeting at 8:05 AM.

Public Comment: The board was introduced to Lisa Krueger our new school liaison. Peggy Errington presented a letter of thank you from Laurie Obrochta for the gift certificate that we approved at our last meeting.

Reports:

Minutes: The minutes of the January 26th meeting were approved as presented on a motion by Peggy Snajczuk and a second by Dorothy Holmes.

Treasurer's Report: Peggy Errington informed us that we have received \$6,000 from the Friends of the Orchard Park Library and \$5,000 in Bullet Aid from Senator Patrick Gallivan. On a motion by Marianne Hoover and a second by Peggy Snajczuk the Treasurer's report was approved.

Peggy Snajczuk told us that she had received an estimate from Jaeckle, Fleischmann & Mugel for the review and revision of our by-laws for up to \$1,780.00. On a resolution proposed by Dorothy Holmes and a second by Peggy Snajczuk it was hereby resolved to fund up to \$1,780.00 from our treasurer's fund.

Contract Library Financial Report: Peggy Errington reported that circulation continues to be up due in part to Hamburg's continued closure. On a motion from Dorothy Holmes and a second by Marianne Hoover the financial report was accepted.

Librarian's Report: Peggy Errington continued by informing us that there are no red figures on the report. The effect of the Hamburg closure continues to be felt and we seem to be well

received by the displaced Hamburg patrons. Our new Librarian Kathleen Mack is working out very well. Several new programs were offered recently. Marianne Hoover moved and Dorothy Holmes seconded the approval of the Librarians report.

Building & Grounds Report: It was reported by Peggy that there were many building problems caused mainly by the extreme cold experienced during February. They included the hot water tank failing, frozen water pipe in the meeting room and heating of the small outside system failing. On a motion from Marianne Hoover and a second by Peggy Snajczuk the report was accepted.

ACT Meeting (Association of Contract Library Trustees) Peggy Snajczuk informed us that the next ACT meeting will be 3/21/2015 at the Main Library.

Unfinished Business:

Art Display : Marianne Hoover suggested that perhaps art students from the Middle & High Schools could create a mural for the children's area. Lisa Kreuger will look into it.

ByLaw Amendments : We have had no response from Jaeckle, Fleischmann & Mugel reported Peggy Snajczuk.

B&ECPL Employee Handbook: There is a need to go through the Buffalo & Erie County Library handbook. Peggy Snajczuk and Peggy Errington will coordinate this effort.

New Business:

State Report: It was resolved to accept the State Report with changes to the names of the President, Vice President and email addresses. Peggy Snajczuk moved the resolution and Dorothy Holmes seconded.

Chamber Mixer: Dorothy Holmes suggested that we host a future Orchard Park Chamber mixer.

Textile Recycling: A request was made to host a textile recycling event on Sat May 2 from 10:00AM to 1:00PM. Dorothy Holmes made the motion and Marianne Hoover seconded it to host a textile recycling day.

Adjournment: A motion to adjourn was made by Dorothy Holmes and a second by Marianne Hoover. All were in favor at 9:00 AM.

Next Meeting: Tuesday May 19, 2015 at 8:00 AM in the Library Meeting Room

Respectfully submitted;

Jack Hanners