

**Clarence Public Library  
Board of Trustees Minutes  
February 23, 2015**

**Present:** Monica Mooney, Judy Hilburger, Joan Schultz, Marjorie Ebersole, Anita Ballow, Mike Rockwell, Carey Shoemaker, Bernie Kolber

**Secretary's Report:** Motion to Accept- C. Shoemaker, 2<sup>nd</sup> – J. Schultz, Unanimous

**President's Report:**

- The Friends: Monica, Bev, and Judy are meeting with Mr. Hartzell tomorrow to discuss the walkway and come up with a plan for the Town to maintain it. The Friends do not want to spend more money on something they do not own.
- ACT Meeting: Next meeting is March 23

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

- Financial- The library is doing well financially and the total return to the system for 2014 is \$23,583.46.
- Circulation- everything was down in January, probably due to the very cold, snowy weather, although the Beach party and American Girl Tea Party was a huge success and well attended!
- Building/Maintenance- The winter weather is causing building issues and kept Mike busy.
- Monica continues to explore visual/hearing impaired technology.
- Monica is making efforts to partner with local schools. The Board discussed ideas about how to get high school kids involved with the library, and what incentives would get them to the library.
- The library's web page was updated. An Amazon smile link was added. When items are purchased through this link a monetary percentage will be given to the library.

**Public Comment-** None

**Unfinished Business**

- The long range plan of the library needs to be further discussed.
- The Conflict of Interest Policy needs to be approved.
- Judy and Joan met with Mike Powers regarding the Flight 3407 Memorial. More discussions to be held.

**New Business**

- The Board had many questions for Bernie; regarding the items that were transferred to the Town and whether ownership would be transferred back to the Library, Friends or Trustees?, and if transferred, will the town still pay for the insurance?, What should the Library do with surplus items? Also, there is a vacancy on the Library Board and it should be announced at the Town meeting.
- The Board discussed various collaborations with other community organizations in order to enhance the library's service to the community.

**Next Meeting Date:** March 23, 2015

**Motion to Adjourn:** A.Ballow, 2<sup>nd</sup> – J.Schultz, Unanimous