

**RUSH PUBLIC LIBRARY BOARD OF TRUSTEES**  
**Meeting Minutes**  
**April 17, 2018**

**PRESENT:** K. Kirk, K. Pruden, C. Raymond, B. Herman, J. Lederman, T. Shearn, H. Carter, K. Flass (Director), R. McCarthy (Town Board)

**SPECIAL GUEST:** Brie Harrison, Monroe County Library System

**ABSENT:** L. Laskowski

**NETWORK CABLING PROJECT:** Brie Harrison reviewed the network cabling project cost and parameters with the Board and addressed the Board's concerns regarding projected and actual cost. She confirmed that MCLS will be fully responsible for the proper performance of all aspects of the project and that Rush Public Library will not be required to pay more than 15% of the maximum amount of federal dollars available under the program plus 100% of the difference between the maximum federal amount and the cost of the project. She also stated that revised estimates and calculations indicate that Rush Public Library will be required to pay less than the amount previously authorized by the Board.

**APPROVAL OF March 20, 2018 MINUTES:** Motion by C. Raymond and seconded by T. Shearn to approve the minutes. Motion passed.

**NEXT MEETING:** May 15, 2018

**OLD BUSINESS:** The Town mandatory safety training is scheduled for April 18, 2018.

**NEW BUSINESS:** None.

**TREASURER'S REPORT:** K. Flass reviewed the Bank Accounts Register as L. Laskowski was absent. Motion made by B. Herman and seconded by J. Lederman to approve the Banks Accounts Register. Motion passed.

**FRIEND'S REPORT:** Board discussed the task of selecting a new chair for Friends. Discussion was had with regard to a letter writing campaign for fundraising. Next Friends' meeting is June 12, 2018 at 7:00 p.m.

**DIRECTORS' REPORT:** K. Flass reviewed her report submitted to the Board. Good month in comparison with other libraries in system.

Motion made by T. Shearn and seconded by C. Raymond to approve vouchers #45-60 totaling \$5,139.54  
Motion passed.

K. Flass discussed Pronunciator program and how to push it out to the community. It will be in the May 1 Town newsletter.

**TOWN BOARD LIAISON REPORT:** R. McCarthy discussed the Town Board's review of the roof and energy savings project which is being scheduled. The solar code is being drafted to address community solar projects.

**ADJOURNMENT:** Motion by B. Herman and seconded by T. Shearn to adjourn the meeting. Motion was passed and the meeting was adjourned.

Respectfully submitted,  
Kelly Pruden, Board Secretary

*Rush Public Library, a community resource for over 100 years.*