

**RUSH PUBLIC LIBRARY
BOARD OF TRUSTEES
Meeting Minutes
June 16, 2019**

ATTENDANCE: Trustees: Becky Herman, Karin Kirk, Steven Neumaier, Julia Lederman, Cindy Raymond **Trustees Absent:** Hal Carter **Others Present:** Kirsten Flass, Director; Rita McCarthy, Town Board Liaison; Letty Laskowski, Treasurer

APPROVAL OF MINUTES: On motion by Karin Kirk, seconded by Cindy Raymond, the Board Meeting Minutes of May 21, 2019 were unanimously approved.

PRESENTATION: Russell Stiles, a representative from Gordian, provided an overview of their role overseeing the proposed awning project. He outlined Gordian's eziQC service solution, its features and benefits. Following a Q & A with the Board of Trustees, on motion by Karen Kirk and seconded by Cindy Raymond, the board unanimously approved an additional expenditure of \$6,129.36 for a total construction budget of \$86,744.95 to build and install a lighted awning outside the back entrance to the Rush Public Library. The project completion timeline is 6-9 weeks.

TREASURER'S REPORT: Letty Laskowski reviewed the Bank Accounts Register. It was noted that the Rotary Club donated \$250 towards the Summer Reading Program. In addition, the May High Tea Party fundraiser raised \$280.56, after expenses, which will be used for Summer Reading Program. On motion by Julia Lederman, seconded by Karen Kirk, the Treasurer's Report was unanimously approved.

FRIENDS OF THE LIBRARY REPORT: No report

NEW BUSINESS: Becky Herman, Karin Kirk, and Cindy Raymond interviewed two applicants on June 10, 2019 to fill the open Board of Trustees position. Upon the committee's recommendations, on motion by Karin Kirk, seconded by Cindy Raymond, the board unanimously voted to approve Sharon Mason as a new Board of Trustee Member, effective July 16, 2019.

DIRECTOR'S REPORT: Kirsten Flass presented the monthly Director's report. On motion by Karen Kirk, seconded by Steven Neumaier, the Director's Report, including vouchers #73-90 totaling \$5,408.08, was accepted and unanimously approved. K. Flass reported new library computers were being installed June 20. K. Flass presented the 2020 Draft budget, reviewed changes from last year, and answered questions by Board of Trustees members. As a follow-up, the Board asked Kirsten to provide additional information for certain line items. The vote to approve the 2020 budget will be held during the July 16, 2019 meeting.

TOWN BOARD LIAISON REPORT: Rita McCarthy reported Town supervisor Cathy Frank has resigned and Dan Woolaver is the new Deputy Town Supervisor. Updates on the Horse Shoe Solar Project, Rush Town solar law and Foster Brooks property zoning concerns were also reported.

ADJOURNMENT: The meeting was adjourned on motion by Karin Kirk, seconded by Steven Neumaier. The next regular Board of Trustees meeting is July 16, 2019.