

RUSH PUBLIC LIBRARY BOARD OF TRUSTEES
Meeting Minutes
October 15, 2019

The meeting was called to order by Hal Carter, Vice President, in Becky Herman's absence.

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ATTENDANCE: Trustees: Sharon Mason, Karin Kirk, Hal Carter, Steven Neumaier, Julia Lederman, Cindy Raymond

Trustees/Officers Absent: Becky Herman, Letty Laskowski, Treasurer

Others Present: Kirsten Flass, Director; Rita McCarthy, Town Board Liaison

APPROVAL OF MINUTES: On motion by Karin Kirk, seconded by Sharon Mason, the Board Meeting Minutes of 9/17/19 were unanimously approved. Next meeting is on 11/19/19.

TREASURER'S REPORT: Kirsten Flass, in Letty Laskowski's absence, reviewed the Bank Accounts Register for September. On motion by Steven Neumaier, seconded by Karen Kirk, the Treasurer's Report was unanimously approved.

FRIENDS OF THE LIBRARY REPORT: No report

OLD BUSINESS:

Budget update: The public hearing for the preliminary Town budget is scheduled for 10/23/19.

Rush Library Policy Committee: A vote on the proposed revisions to the By-Laws will occur at the 11/19/19 meeting.

NEW BUSINESS: The annual campaign letter, written by Becky Herman, was reviewed and minor changes were made. On motion by Karin Kirk and seconded by Steven Neumaier, the campaign letter with revisions was unanimously approved.

The comparison report provided by Becky Herman on two printing quotes was reviewed. Julia Lederman disclosed the possibility of a perceived conflict of interest since her employer does business with one of the printing companies being considered and, therefore, recused herself from any discussion and/or vote on the matter. Upon motion by Hal Carter and seconded by Karin Kirk, the Board unanimously (with Julia Lederman not voting) approved to use CP Printing company as the printer/mailer of the letter.

DIRECTOR'S REPORT: Kirsten Flass presented the monthly Director's report. On motion by Cindy Raymond, seconded by Karin Kirk, the Director's Report, including vouchers #131-140 totaling \$2449.27, was accepted and unanimously approved. Upon motion by Hal Carter and seconded by Sharon Mason, permission to carry over 31.5 hours of Kirsten Flass unused vacation time and 26 hours of sick time was unanimously approved. A monetary gift was made to the library by Rush resident Polly Hanna and a thank you letter was sent. Covered walkway construction is underway. Dan Woolaver met with the Gordian representative (the company doing the walkway), and they agreed to repair the library roof leak portion this fall. The Legislative Breakfast is Friday 10/25/19, 8:30-10 am at the Henrietta Public Library. Kirsten Flass will be on vacation and will not attend. Macmillan set new digital terms of sale for libraries. Library systems will now be allowed to purchase a single, perpetual access e-book during the first 8 weeks of publication for each new Macmillian release, at half price. Additional copies will then be available at full price after the eight week window has passed. This may lead to a library boycott. MCLS Auto-renewal may begin by year end. Jeremiah Williams is now on a 5 year ban from MCLS due to a Henrietta Library incident. K. Flass is on vacation 10/24-10/30/19.

TOWN BOARD LIAISON REPORT: Rita McCarthy reported the town is meeting for the preliminary budget hearing. Solar Laws are ongoing. The new supervisor will be sworn in the day after the election.

ADJOURNMENT: The meeting was adjourned on motion by S. Neumaier, seconded by J. Lederman.