

**Onondaga Free Library Board of Trustees  
2015 Annual Meeting  
Wednesday, March 23, 2016 at 6 p.m.**

**Attendees:**

Library Staff: Susan Morgan, Alyssa Newton, Holly Hart, Chantal Sparkes, Mary Honis; Board Members: Dan Pautz, Kris Lisi, Casey Barduhn, Amy Kremenek. Town of Onondaga: Tom Andino, Charles Petrie, Mary Ryan, Lisa Goodwin; New Board Candidates: Jen Frasier; Bri Fundalinski; Anthony Finochio. Friends of OFL: Anne Andrianos. Dan Andrianos. Lisa Sacco, District Director, Office of NYS Assemblywoman Pamela Hunter. OCPL: Matt DeLaney. Westhill School Librarian Penny Feeney. 7 members from the community also attended.

Special Guest Speaker Dr. David Lankes from Syracuse University's School of Information Studies. Presentation on the direction and future of libraries.

- I. Call to Order  
The annual meeting was called to order by Dan Pautz at 6:00 p.m.
- II. Approval of minutes of the 2014 annual meeting.  
Motion made by Kris Lisi; seconded by Dan Pautz. Motion passed.
- III. President's Remarks  
Dan Pautz thanked the members of the Town Board and special guests for their attendance and support, as well as the staff, Friends, and volunteers of the OFL. Kris Lisi was recognized for six years of service to the OFL Board. Significant accomplishment this past year with completion and adoption of the Long Range Plan. The building of the new building was a monumental task, and patron visits, programming, offerings, etc. have grown tremendously. Noted that the OFL Board is in the preliminary stages of getting on the ballot in November for increased funding from the Town. Dan recognized incoming new trustees: Anthony Finochio, Jen Frasier, and Bri Fundalinski.
- IV. Treasurer's 2015 Year End Report  
The Treasurer's Report was provided by Susan Morgan. Total revenues were \$819,255 and total expenditures were \$800,679. Remaining funds of \$18,576 were transferred to capital fund account.
- V. Director's 2015 Year End Report  
Susan thanked the staff, patrons, volunteers, board, Friends, Town and government officials, and the voters for a successful year. She thanked Kris Lisi for her years as a board member and mentioned the books purchased for the library in recognition of her service. Susan discussed the 5 year growth the library has seen and presented on the referendum plan for a November 2016 vote. The per capita spending and long range plan was discussed along with the proposed referendum petition vote of increasing the Town levy from \$475,000 to \$700,000 annually.

VI. Old Business:  
None

VII. New Business:  
Nominating Committee-  
New Board of Trustees Candidates: Jen Frasier, first term to expire in 2018; Bri Fundalinski, first term to expire in 2018; Anthony Finochio, first term to expire in 2018.

2016 Officer Slate: Dan Pautz, President, 2 year term to expire in 2018; Casey Barduhn, Vice President, 2 year term to expire in 2018; Anthony Finochio, Treasurer, 2 year term to expire in 2018; Amy Kremenek, Secretary, 2 year term to expire in 2018.

A motion was made by Dan Pautz, seconded by Casey Barduhn, to nominate the new trustees and the 2016 officer slate. Motion passed.

VII. Adjourn.  
Motion was made to adjourn at 7:24 p.m. by Dan Pautz, seconded by Casey Barduhn. Motion passed.