Onondaga Free Library
2018 Annual Meeting Minutes
March 27, 2019

Board Attendees: Dan Pautz; Amy Kremenek; Gary Lucas; Jen Frasier; Colleen Mahoney; Tom Bradley; absent: Casey Barduhn

Staff: Susan Morgan; Alyssa Newton; Chantal Rothermel

Guests: Friends of OFL: Anne Andrianos, John Thornton, Mary Buckhout
Town of Onondaga: Mary Ryan, Tom Andino, Don Hamilton, Charlie Petrie; Natalie Dardaris
Onondaga County Legislator John McBride
Constituent Liaison to Assemblymember Hunter: Blake Carter

I. Meeting was called to order at 6:07 p.m. Everyone recited the Pledge of Allegiance.

II. Approval of minutes from the 2017 annual meeting. Dan made a motion to accept; Gary seconded. All in favor.

III. President's Remarks
Due to Casey’s absence, Dan gave the president’s remarks. After introductions, he highlighted some major improvements at the library in the last year including new digital displays, and STEAM and new juvenile furniture. The Friends of OFL also helped by creating the Library of Things, donating charging stations, and Empire park passes. He praised the work of the staff for their continued efforts to make our library a success.

IV. Director’s Year End Report
Susan thanked the staff, community, Friends, and board members for their support. There were four new staff members hired in 2018: Kori Gerbig, Tonette Young, Katie St. Laurent, and Ella Moran. In 2018, there was an all-time circulation record in July with 28,662. A total of 12,857 patrons attended 776 programs. The summer chicks were also very popular. Currently, Al Oliveras is working on an ILMS grant for adult peer-to-peer learning. There are capital improvements being planned for 2019 including drainage improvements to the parking lot and west side garden areas. There are also plans to improve the teen space in 2020.

V. Treasurer’s Year End Report
Gary shared that there was $1,059,799 in revenue. Expenditures were just less at $983,687. There were savings from a long-term maternity leave and lower building maintenance costs. 2018 was our third year of being audited. Everything came back great and no major changes were required due to strong bookkeeping and fiscal transparency.
VI. New Business
Current officers slate is the same, but we are always looking for new trustees.

VII. Adjournment
With no further business, the annual meeting adjourned to the monthly meeting of the trustees at 6:24 p.m.