

Onondaga Free Library
Board of Trustees Minutes
July 24, 2019

Board Attendees: Casey Barduhn, Dan Pautz, Jennifer Frasier, Gary Lucas, Tom Bradley;
absent: Amy Kremenek, Colleen Mahoney
Staff: Susan Morgan

- I. Meeting was called to order at 6:05 p.m.
- II. Approval of minutes from June meeting. Jennifer made a motion to accept; Gary seconded. All in favor. Carried.
- III. Treasurer's Report and check approval
Gary stated that the financials are still in good shape, and that the library has a good Fitch rating. He also complimented the staff on great bookkeeping. The P & L was reviewed. Jennifer made a motion to accept the check register; Tom seconded. All in favor. Carried.
- IV. Director's Report and Friends' Update
Susan shared a Polaris update. This is the 13th day that the library has been impacted by the ransomware attack. The library is able to check items out and issue new cards, but cannot check items back in. It has also effected staff email. The library's prior investment in fiber internet has allowed the library to stay open during the ransomware attack.
There were 56 participants for the Book Walk at Santoro Park.

Friends' Update

The Friends gifted sensory toys for children to play with in the library. The book sale will be September 26th-29th. The Friends are pleased that they have met their goals for the library so far this year. They would like Chantal's help with printing out letters. The Friends would also like to hit 7,000 with their membership drive this year.

- V. Committee Reports
Building: The ceiling is continuing to leak over the teen area. Tom is going to take a look at it. There is still a problem with ants; it is still under warranty with the pest control company. Susan thinks the two problems may be connected.
Personnel: Two new pages were hired to replace the graduating pages. They are Nate Procopio from Westhill, and Megan Moriarty from C.B.A.
- VI. Old Business
Susan talked to directors from other libraries, and none of them charge for test proctoring. We will discuss this again in September.

There are no foreseen issues with the time table for the Appel Osborne project. It is on the agenda for the town board meeting on August 19th.

VII. New Business

Susan proposed making technology upgrades to the community room, including an improved projector, wireless mics, and an amplifier. V-Tech quoted \$7,000 for the improvements. Susan will get another quote from C.D.W.

VIII. Adjournment

With no further business, Casey made a motion to adjourn, seconded by Dan. Meeting adjourned at 7:23 p.m.