

**WEBSTER PUBLIC LIBRARY
BOARD OF TRUSTEE MINUTES
November 10, 2010**

Present: Peter Knapp, Carol Cooper, Roxanne Emler, Mary Alice Moore, Terri Bennet, Lisa Scibetta

Absent: Don Lewis, Annemarie Santoro

Guests: Valerie Eaton, Mark Johns

Roxanne moved with Carol seconding and approval of the entire board a sincere congratulations to Mark Johns for his election as the New York State Assemblyman for the 135th district. The WPL wishes him success in his future endeavors. . We thank him for his faithful dedication to serving as Webster town board representative to the WPL trustees.

The October board minutes were reviewed Roxanne moved and Carol seconded the motion to approve the minutes. The minutes as read passed unanimously.

Friends of WPL Report: Valerie Eaton reported that the book sale held in October was a huge success reporting income of \$7,379. Valerie also reported that the nomination committee is working on a slate of officers.

DIRECTOR'S REPORT: Terri reported that the full staff in service day held on Oct. 11 was very informative with a presentation from Employee Assistance Program. She noted also that the required fire drill was practiced. A Knox box has been ordered so that in the event of an emergency at the library after hours that a key would be readily available rather than waiting for the director to arrive with the key. Terri also noted that she learned from a MCLS director meeting that WPL does have the option to raise overdue fees. This is not a system wide decision rather a library by library decision. The WPL is hosting the annual Webster Art Club show. Terri also discussed the draft 2011 closing and holiday schedule.

Mary Alice moved and Roxanne seconded a motion to approve the calendar of 2011 close dates and holidays for WPL. The board voted unanimously to approve the calendar as presented.

FINANCIAL REPORT: October bills totaling \$28,841.34 were presented by Carol Cooper for the board approval. Roxanne moved, Lisa seconded and the board voted unanimously to approve the payment of the bills at this time. Carol noted that October fee revenues amounted to \$6,710.98 . Global charges for October 2010 were \$2079.40. Fee revenues for year to date 2010 are 5.93% more than for the same time period last year. It was noted that signatures are being gathered for the closing of the Edward Jones account as per recommendation of the foundation committee.

No New Business

At 7:45 Lisa moved and Mary Alice seconded and the board voted unanimously to adjourn the meeting.

NEXT MEETING: Wednesday December 8, 2010

**Respectfully submitted,
Mary Alice Moore**