

Webster Public Library
Board of Trustees Meeting Minutes
March 9, 2011

In attendance: Peter Knapp, Roxanne Emler, Carol Cooper, Terri Bennett, Tony Hubbard, Lisa Scibetta
Absent: Annemarie Santoro, Mary Alice Moore
Guests: Randy Nelson, Elaine Davis

Peter Knapp, President called the meeting to order at 7:10pm.

The Board welcomed newly appointed (interim) Town Board Member, Randy Nelson as the Town Board Liaison to the WPL. In addition, Tony Hubbard was introduced as a new member of the Board. These were followed by introductions from current Board members and Elaine Davis, representing the Friends.

February Board Meeting minutes were reviewed. Carol moved and Roxanne seconded the motion to approve the minutes. Board voted to unanimously approve the minutes.

Friend of WPL Report: Elaine Davis reminded members of upcoming Spring Book Sale, May 3-7. Also, reported that the Annual Meeting is scheduled for March 20, 2011. As always, many thanks to the Friends and we look forward to another successful book sale!

Director's Report: Terri reported that WPL participated in 'A Day in the Life of a Library' documenting library activity on February 18. The Annual Report was completed and submitted. Thank you to Judy Ormond and Arlene Rose for pulling this together. There was a Trustee Workshop on March 5, 2011 that reviewed the costs of the MCLS, current issues and concerns, along with a brainstorming session on how to reduce expenses. The WPL management team will be meeting the week of March 14, 2011 to begin to review the 2012 budget. There is a known 10% reduction that will be passed on to the local libraries and an additional expected \$20,000 cost share that will be passed on as well. March 26 is Community Arts Day and members of the library staff will participate to distribute literature and raise awareness about library services and the Friends program. Good stuff Terri!

Financial Report: February bills totaled \$16,969.67. Roxanne moved and Lisa seconded the motion to approve payment of the monthly bills. Board voted to unanimously approve paying the bills. Fee revenue is up \$1862.58 over last year. Good start to the year. Thank you Carol!

The 2010 State Annual Report was presented for approval. Carol moved and Roxanne seconded the motion to approve the Annual Report. The Board voted unanimously to approve.

New Business:

1. Update provided regarding special library projects: Final proposals are expected to be presented to the Board for consideration at the April Board Meeting. At this time there are three projects that will be presented – senior center concept, enhanced teen center concept and eBook collection enhancement.
2. Discussion by the Board about ideas for remembering Don Lewis. At this point the Board has asked Terri to look into designs and costs for a named plaque and bench dedication in Don's name. Terri will report out at the April Board Meeting.

Roxanne moved and Carol seconded motion to adjourn. Board voted unanimously to adjourn the meeting.

Next Meeting: Wednesday, April 13, 2011

Respectfully submitted,
Lisa Scibetta