

Webster Public Library
Board of Trustee Meeting Minutes
January 8, 2020

In attendance: Amy Crumley, Jen Mitchell, Terri Bennett, Tony Hubbard, Mary Alice Moore, Ahsley Probest, Mary Carlin, Eileen Brookins

Guest: Julieann Angie, Friends of the Webster Public Library Liaison; Shana Lynott, Assistant Director-Personnel/Children's Services Librarian; Doreen Dailey, Assistant Director-Building/Adult Services Librarian

Absent: John Cahill, Town Board Liaison

Public Comment Period: There were no comments from the public

Approval of the Minutes: Upon review and motion with a second the Board unanimously approved the minutes of December 11, 2019.

Agenda Review: Upon review, no changes were made to the agenda.

Foundation Proposals: Shana and Doreen presented 5 proposed 2020 Foundation projects. Each project reflected the creativity of the library staff in meeting the long term goals of the library. The proposals will be forwarded to the Foundation Board.

Report from the Friends of the Webster Public Library: Juliann reported that this is a slow time for the Friends, with no meeting held in December. The December Lobby Sale totaled \$2,414.00. The next meeting of the Friends will be January 15 at 2pm. The Friends meet the third Wednesday of each month at 2pm.

Report from the Town Liaison: There was no town report at this time.

Correspondence: American Library Association published an article on what they have accomplished in helping libraries this year. NYLA reminder that Library Advocacy Day is February 25th in Albany.

Director's Report: The Central Library is now loaning out Mifis from T-Mobile to patrons with no Internet access. The loan period is one week and not renewable. Holds can be placed from other libraries but must be picked up and returned downtown.

Greg Benoit, formerly with WPL is the new Irondequoit Library Director. Anaa Souannavong, formerly with WPL is the interim Gates Library Director. The Department of Library Development will be adding Trustee training question to this year's annual report. In the future we will need to track any training session Trustee's attend.

The Bullet Aid from Assemblyman Mark Johns is in the process and should be here in time to use for the replacement of Windows 7 on library computers.

Community Connections: In the library Easter Seals, US Census, WCSD and Rochester General Hospital all held job recruitment hours. A book club tour and Day Hab visit with music books and crafts were also held at the library. Out of the building the staff participate in Adopt a Family Gifts for Hope Ministry.

Approval of Bills: The Bills for December were \$46,933.42. This includes a payment of \$31,973.00 to be included in the Monroe County Library System. This cost is paid twice throughout the year. Rent was submitted on 1/2/2020 and will appear in the January Bills. Upon review and motion with a second the Board unanimously approved the payment of bills for December.

Nomination Committee: The committee will submit names for a vote on officers for the 2020 term in February.

Stephanie Adams' Seminar: Trustees reviewed and discussed the summary of the workshop held last November.

Bequest: A bequest has been made to the library. A discussion concerning that bequest will be held at the February meeting.

The meeting was adjourned at 8:00pm

The next meeting will be held February 12, 2020.

Respectfully submitted,

Eileen Brookins
Secretary