

BROOME COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES

Regular Session Minutes- January 8, 2020

Members Present: Emily Backus, Connie Barnes, Eugene Burns, Margaret Coffey, Peter DeWind
JoAnne Hanrahan, Kathleen Jablonowski, Kate Miller-Corcoran, Margaret Shiel, Sara Tarricone

Absent: None

Also Present: Interim Director Sherry Kowalski, County Attorney Jennifer Suwak, Jennifer Keysor, Michelle Ford, Christina Kramer.

Call to Order: The meeting was called to order by P. DeWind at 5:31 pm

Public Comments:

None

Amendments to the Agenda:

None

Minutes of Last Board Meeting:

P. Shiel adopted the minutes of the Dec 2019 board meeting.

Executive Session:

E. Burns presented a motion to move to Executive Session, K. Jablonowski seconded, the board entered executive session at 5:33 pm.

J. Hanrahan presented a motion to return to regular session, seconded by M. Shiel, the board returned to regular session at 6:34 pm.

Appointments and Resignations:

- The board approved the following members to serve as Executive Committee for 2020:
 - President: P. DeWind
 - Vice President: E. Burns
 - Secretary: S. Tarricone
 - Treasurer: K. Miller- Corcoran
- A motion was presented by M. Shiel to appoint S. Kowalski as Interim Director, seconded by J. Hanrahan and approved by the entire board.

BROOME COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES

Regular Session Minutes- January 8, 2020

- K. Jablonowski presented a motion for authorization to move library personnel into temporary new roles until a permanent director is hired. E. Burns seconded, and the motion was approved by the entire board.

New Business:

- Tioga Downs awarded a grant to the Friends of the Broome County Public Library to aid in developing more accessibility to the library.
- Contracts:
 - The contracts for Envisionware and Midwest Tape have been approved and sent to Broome County Law Department for review.
 - The board will invite Steve Bachman from Four County to the next meeting to discuss the Hoopla contract and CDLA budget items.

The meeting was adjourned at 7:06 pm.

Next Meeting:

Scheduled for Thu, Feb 6 at 8:30 am.

*Respectfully submitted,
Sara Tarricone*