

Oswego Public Library
Board of Trustees Special Meeting
Friday July 26, 2019

Board Members Present: Cathy Santos, Kathleen Mantaro, George DeMass, Bill Schickling, Heather Wallace

Absent: Dr. Joseph Sgarlata, Mercedes Niess

Others: Carol Ferlito

Visitors: Antoinette (Cathy's sister)

1. **Call to Order:** by Cathy Santos 9:04 a.m.
2. **Approval of Agenda:** Motion by George DeMass, 2nd by Bill Schickling, All approved.
- 3: **New Business:**
 - a. Carol Ferlito described the situation with needing to replace bathroom locks on the upper floor. Fradon Lock Company submitted a proposal (see attached). There was a brief discussion about the choice of stainless steel vs. brass due to the history of the building, cost, and practicality/maintenance. The estimate included stainless steel levers at an individual cost of \$90 vs. brass at an individual cost of \$410.
 - b. Motion to approve the cost of \$1010.00 to Fraden Lock Co. for the replacement of locks for the upstairs bathrooms by George DeMass, 2nd by Bill Schickling, all approved.
 - c. Carol will call to set up service.
4. **Adjourn:** Motion by George DeMass, 2nd by Bill Schickling. All approved. 9:24 a.m.

There will be a meeting with David Bendekovic on Tuesday July 30, 2019 at 11 a.m. to learn about developing a strategic plan for helping the library move forward and build a better community and hear how he might be able to help facilitate professional development.

The next regular board meeting is Tuesday August 6, 2019 at 7p.m.

Addendum:

David Bendekovic gave a presentation about Strategic Planning on Tuesday July 30, 2019 from 11:00a.m. to 1:45 p.m.

Board Members present: Cathy Santos, Kathleen Mantaro, Bill Schickling, Heather Wallace

Absent: George DeMass, Mercedes Niess, Dr. Joseph Sgarlata

Cathy will share information at both the next OPL board meeting and staff meeting.