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.