# Oswego Public Library Board of Trustees

**Regular Board Meeting**

Tuesday 10-July-2018
7:09pm - 7:46pm

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## Board Members Present:
- George DeMass (President)
- Cathy Santos (VP)
- Edward Elsner (OPL)
- Kathleen Mantaro (VP)
- Dr. Joseph Sgarlata (Policy)
- L. Walker Jr.

## Visitors:
- Andrea Ross (Recording Secretary)

## # Item | Presenter | Action

### 1) Approval and Additions to Agenda

**No Additions**

**Motion to Accept Oswego Public Library Board of Trustees Regular Board Meeting Agenda for 10-July-2018**

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<tr>
<th>Presenter</th>
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<td>M. Niess</td>
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### 2) Welcome and Public Comment

No visitors attended this meeting.

**Greetings**

C. Santos

### 3) Correspondence

No Correspondence sent to Board.

C. Santos

### 4) Approval of Minutes of Regular Board Meeting Tuesday 05-June-2018

**Motion to Accept Minutes of Tuesday 05-June-2018 Regular Board Meeting**

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### 5) Financial Report

With M. Niess resigned as co-treasurer, and on the Library Board for 2018-2023, a new Co-Treasurer must be identified.

**Motion to Receive and File June 2018 Financial Report**

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### 6) Committee Reports

- **Finance Committee** (M. Niess, J. Sgarlata, C. Ferlito, C. Tascarella)
- **Building Committee** (L. Walker, C. Ferlito, G. Krul)
- **Personnel Committee** (K. Mantaro, J. Sgarlata, G. DeMass)
- **Policy Committee** (J. Sgarlata)
- **Library Services Committee** (A. Ross, E. Elsner, K. Swartz, M. Redding)
- **Technology Committee** (A. Ross, E. Elsner)
- **Art Gallery Committee** (C. Ferlito, E. Elsner)
- **Nomination Committee** (C. Santos, G. DeMass)

### 7) Old Business

- No old business to discuss

### 8) New Business

- **Director’s Report** (C. Ferlito / E. Elsner)
  - Summer reading program is going well, and Zoo event on 06-July-2018 was well attended
  - Self-checkout machine repair scheduled
  - New standards for NY public libraries passed by Board of Regents

- **Motion to Approve three year contract with ICU** (C. Ferlito / E. Elsner)
  - Budget for ICU contract increased for 2018-2019 due to more hours. Though two firms submitted bids, upon review, only ICU’s bid was complete.
  - L. Walker wants OPL to have own security, rather than using a firm.

  **Motion to approve a three year contract beginning 23-July-2018 through 22-July-2021 with ICU Security Services, including an annual review of the budget in accordance with increases in NYS prevailing wages. The security budget for 2018-2019 fiscal year is $33,000.00**

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### Adjournment:

Next regular board meeting is 7 pm on Tuesday 07-August-2018

**Motion to Adjourn**

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