

**MONROE COUNTY LIBRARY SYSTEM  
BOARD OF TRUSTEES MEETING MINUTES**

1. At a Regular Meeting of the Board of Trustees of the Monroe County Library System held on March 11, 2013 at the Ida Branch Library, the meeting was called to order by Chairperson Elizabeth Taylor at 6:05 p.m. Roll call by Secretary Bourque followed:

Present: Elizabeth Taylor, Chair; Laurence Gregory, Vice-Chair; Maryanne Bourque, Secretary; Fred Lux, Trustee; and Nancy Bellaire, Director

Trustee Catharine Calder arrived at 6:10

Staff: Dorothy Krueger, Lou Komorowski, Cindy Green, Suzanne Krueger, Matt Bruck

A quorum being present, the Board proceeded to transact business.

2. Motion by Trustee Lux, supported by Vice-Chair Gregory to approve the agenda as presented. Motion carried.
3. Motion by Vice-Chair Gregory, supported by Secretary Bourque to approve the minutes of the February 11, 2013 board meeting. Motion carried.
4. Under public comment, Sheila Creekbaum, President of the Friends of the Ida Branch Library welcomed the board to Ida. She reported that Ida has 70 members and invited the board to attend their upcoming May 19<sup>th</sup> book sale and to celebrate Ida's 10 year anniversary in August. Community Librarian Suzanne Krueger also welcomed the board and thanked them for scheduling their meeting in Ida.
5. Consent Agenda-Motion by Secretary Bourque, supported by Trustee Lux, to accept the items on the consent agenda as presented, including the February 2013 Financial Reports, and place on file. Motion carried.

6. **Committee Reports**

**Finance Committee-** Trustee Gregory reported that Finance had met prior to the board meeting to review the financial report as well as the penal fine income for March. He indicated that penal fines are stable and that we have received a copy of an e-mail from Court Administrator/Magistrate Michelle Marcero, asking permission from the Monroe County Commissioners to reduce the frequency of the parking ordinance spreadsheet from monthly to annual. The board directed Ms. Bellaire to speak with Finance Chair Robert Lambert about the report.

**Facilities Committee-** No meeting.

**Policy and Personnel Committee-** No meeting. A meeting has been scheduled for April 8.

**Technology Committee-** The Technology Committee did not meet.

**Woodlands Update**—Trustee Gregory reported that Woodlands Governing Board will meet on Thursday evening.

**Legislative Update**—None.

7. Unfinished Business—None.

8. New Business-Motion by Vice-Chair Gregory, supported by Trustee Lux, to approve payment of the bills for the month ending February 29, 2013 in the amount of \$598,400.79. Motion carried.

Motion by Trustee Lux, supported by Vice-Chair Gregory to approve co-sponsorship of Be Their Hero From Age Zero in the amount of \$500. Motion carried.

Motion by Secretary Bourque, supported by Vice-Chair Gregory to approve posting up to 24 clerical hours at Bedford due to a resignation. Motion carried.

Motion by Ms. Calder, supported by Trustee Lux to approve posting up to 20 clerical hours at Frenchtown due to a resignation. Motion carried.

Motion by Trustee Calder, supported by Vice-Chair Gregory to approve posting up to 25 clerical hours in Outreach Services due to a resignation. Motion carried.

9. Director's Report

Ms. Bellaire shared photos of graffiti on the ally side rear door of Dorsch and flooring repairs made there recently. She reported that the Child Advocacy Network will place small windmills at Dorsch and Bedford in April for child abuse awareness. She shared news that Technology Department/Systems Administrator Paul Robinson has been selected to serve on the Program Committee for Merit's conference and training event in May. Retiree Dee Guyor, a 26 year MCLS employee who worked in Circulation and Acquisitions, passed away this month. All branch alarms tested this month have passed inspection with the exception of Daume's. Geal Electric will make the necessary repairs to the system.

10. Board Comments

The board thanked Suzanne and the Friends of Ida for hosting the board meeting. They each confirmed their preference for frequent reporting on the parking ordinance income. Trustee Lux said that the 10 years since the opening of the Ida facility have gone by quickly and remarked that the branch has been good for the community.

Vice-Chair Gregory agreed with Mr. Lux, remembering the portable structure and complimenting the community on their facility.

Secretary Bourque shared her appreciation for Ida's hospitality and for the efforts of the Friends.

Trustee Calder was glad to see that MCLS had representation in the Bridges Out of Poverty program and that our annual Blues programing was so successful once again. She asked if staff could provide an accounting of donations for the event.

Chair Taylor thanked the board for their participation as well as Ida for their 10 years of growth in this facility.

11. Public Comment-none.

12. Announcements

Date of Next Board Meeting—Monday, April 8, 2013 @ 6 p.m. at the Blue Bush Branch Library.

13. Adjournment

Motion by Secretary Bourque, supported by Vice-Chair Gregory to adjourn the meeting at 6:18 p.m. Motion carried.

Respectfully submitted,

---

Maryanne Bourque, Secretary

---

Elizabeth Taylor, Chair

fi

fi