

Meeting of the Board of Trustees of the Troy Library October 10, 2017

Attendees: N. Burgin, M. Gavazzi, E. Katz Greenstein (presiding), M. Miller, A. Nock, M. Oliver, L. Segreto

Also attending: P. Hicok

Approval of the minutes of the meeting held September 12, 2017: Corrections-Linda's last name is spelled Segreto and "We will be receiving a \$40,000 bequest." We have not yet received the bequest. Motion made to accept with corrections by L. Segreto, seconded by N. Burgin. Accepted.

No public comment.

Treasurer's report and approval of expenditures: The motion was made by M. Miller and seconded by L. Segreto, to pay the expenditures. Approved.

Swearing in of new board member: Arlene Nock was sworn in as our newest board member. The board welcomes her.

Election of officers: As two members, E. K. Greenstein and M. Gavazzi, were running for the position of President, a secret ballot was used to determine the winner. E. K. Greenstein will continue in the role of president. The rest of the slate consisted of M. Miller for Vice President, M. Oliver as Treasurer and N. Burgin as Secretary. All were elected to their specified position.

TPL Foundation request: The Foundation invited the Troy Public Library to make a request of money. After discussion, E.K. Greenstein made the motion that the Board of TPL request \$20,000 from the Troy Public Library Foundation to use as matching funds for the Lansingburgh window/door replacements. Seconded by N. Burgin. Passed.

Lansingburgh construction project: The staff at the Lansingburgh branch wants glass in the doors. The side doors would be completely replaced, with glass in both. M. Gavazzi said that her research showed that the current doors are from 1980s. Multiple glass panels are preferred. The new doors would be in keeping with the historical significance of the building, made of solid wood with panels of glass in each. Each door was voted on separately. All doors were approved.

President's report: According to the by-laws, the Board has three standing committees: Building Committee, Finance Committee, and Administration Committee. Board member chose the committees they wished to be on. Members on the Building Committee are M. Gavazzi, M. Miller, L. Segreto, M. Oliver, A. Nock, and N. Burgin. Members on the Finance Committee are M. Gavazzi and M. Oliver. Those on Administration: M. Miller, L. Segreto, A. Nock and N. Burgin. TPL didn't get recommended for the 2018 public library construction grant from Upper Hudson. Only three libraries did. Central Library Development Aid will cover the cost of Manga, BOOPSIE, Ancestry.com and e-magazines. Core training for board members will be offered in July and October of 2018. Adult Program Swap is with other libraries, swapping

ideas. October 17 we will be having an in house training for both staff and those Board members who are able to attend. The topic will be "Libraries=Education". The TPL web site now has a Board page. Links will be migrated to it, along with our minutes and budgets, and our welcome to A. Nock. Policies and Procedures will be coming. NYLA will be at Saratoga on November 8 for a workshop. The conference continues the 9-11. There will be an Outreach table at the Farmers' Market this Saturday. E.K. Greenstein will try to get a table for the winter market.

Director's report: An "Active Shooter" training is scheduled for November 3. Both locations will open an hour later. There is deterioration of the sill on the handicapped access at the Main library. Rosch Brothers will be fixing it at a cost of \$1,900, which will come out of the construction fund. The director has not been happy with security. He will have a meeting with the regional vice president tomorrow. The 2018 budget passed 5:1. For other information, please see "Director's Report October 10, 2018".

M. Gavazzi said that Capital Roots was interested in putting in a vending machine with healthier choices in the library. She gave the director the contact information.

No public comment.

Next meeting will be November 14. 5:15 for Finance meeting; 5:30 for regular Board meeting.