



Board of Directors Meeting  
Tuesday February 9<sup>th</sup>, 2016

The February 2016 David A. Howe Library Board of Directors meeting was called to order at 7:30 am by President Donald Comstock.

**Board Members Present** Donald Comstock, Mark L Finn, Voni Walker, GERALYN Murphy-Gough, Ed Pekarek, Janice Porter, and Anne Sobeck.

**Board Members Absent** Connie Synakowski, and William Joy.

**Directors Report** Director Michelle La Voie reported on the following items.

- Paul and Lorraine Axtell donated a furniture set to the Library that was placed in the Reference/Reading Room.
- Noted that there is a condensate flooding problem on the new Library boiler system. A new condensate tank will need to be installed in the future.
- Received a \$19,151.62 donation from the Last Will and Testament of Mary C. Manning
- Auditorium Director Eileen Stott Tecza retirement public reception will be held in the Monday Club Room March 10<sup>th</sup>, 2016 from 5:30 – 6:45pm. The Board of Trustees unanimously approved Nic Gunning to the position of Assistant Director and Head of Public Services. Nicole Gordon was hired to the full-time Circulation Operations Manager position.
- Discussion of the Library's involvement with the 2016 Fireball Run. Motion by Voni Walker, second by Mark Finn for the board to go into executive session. **Carried** Motion by Anne Sobeck, second by Donald Comstock to come out of executive session.

**Carried** Motion by Donald Comstock, second by Ed Pekarek that the David A. Howe Library not have interaction with the 2016 Fireball Run. **Carried**

- The Library staff, and the Allegany ARC are working to collaborate services.
- The board reviewed the changes to the Reconsideration of Library Materials Policy and the Reconsideration of Library Materials Patron Form. Motion by Janice Porter, second by Voni Walker to accept the changes to both forms. **Carried**

## **Committee Reports**

### **Friends of the Library Report**

- The Friends are working with a new company to produce their merchandise.
- Tickets are on sale for their Dinner for Eight raffle.
- \$19045.78 balance in their account.

**New Business** Laurie Hennessy has accepted the open Board of Trustee's position that will become available in April of 2016.

Motion by Janice Porter, second by Voni Walker to adjourn the meeting at 9:50am. **Carried**

Mark L. Finn  
Vice President  
Acting Secretary