



Board of Directors Meeting
May 10th, 2016

The May 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, Laurie Hennessy, and Anne Sobeck.

Board Members Absent Connie Synakowski.

Discussion and approval of minutes. Motion by Anne Sobeck, Second by Voni Walker to accept the April Board of Directors meeting minutes with deletion of the oil right vote which was added to the minutes by mistake. **Carried**

President Comstock informed the Board of Directors that Director Michelle La Voie has accepted the position of Director of the Olean Public Library. Michelle's last day with the David A Howe Library will be May 31st, 2016. President Comstock thanked Director La Voie for the outstanding service and guidance she has given the Library over the past two and a half years.

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

- The Library is partnering with the Wellsville School District to provide free lunches and breakfasts to the students enrolled in the Library's summer reading program.
- Updated the board on Library Charter status.
- Reported on the updates with the Library's Special Collections.

- Noted that Assistant Director Nic Gunning is working with the Wellsville Blind Association to set up a rotating deposit collection at their office and start a special request book delivery to their office as well.
- Noted that a 2.73 percent tax increase will be placed on the May school budget vote ballot.
- Requested the Administrative Committee meet to review the possible need for an unattended child policy at the Library
- Discussion on a transition plan after Director La Voie's departure.
- Gave a update on the inadequately sized condensate return tank on the new boiler system. SmartEdge noted a new tank would cost about \$32,000. SmartEdge has offered to pay for half of the tank with the Library to pick up the other half of the cost at \$16,022.64. Motion by Porter, second by Gough to pay the \$16,022.64. **carried**

Committee Reports - No report

Friends of the Library Report - No report

New Business - No report

Motion by Ed Pararek, second by Laurie Hennessy to adjourn the meeting at 8:45am. **Carried**

Mark L. Finn
Vice President
Acting Secretary