

BROOME COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES

Regular Session Minutes

May 4, 2017

Call to order: The meeting was called to order at by President Jesse Katen at 8:33 a.m.

There was a quorum of 6 trustees.

Public Comments: None

Amendments to the Agenda: None

The minutes from April's meeting, a motion to accept was made by Connie Barnes and seconded by Chelsea Reome. The minutes were accepted as presented.

President's Report: There have been \$335 in pledges from the board to date. The funding is for the party and a gift for the Friends. Wendy will report on the final amount and will collect the money at the June meeting. Plan to have a private party and then public recognition in the garden. The FRIENDS 50th Anniversary party is still in the planning stages.

There was a long discussion about the use of the library meeting rooms for free. We charge \$30.00 per hour for those who pay. We make \$3,000 per year on rental of rooms. Jesse reinstated the ad-hoc committee on meeting room policy. Chair will be Amoreena Wade with Connie Barnes and Jesse Katen. They will draft the policy.

Director's Report: we received a proclamation from Jason Garner for National Library Week. At 10 AM on Wednesday, May 10, Mayor David will be here for the 150th Anniversary of the City of Binghamton.

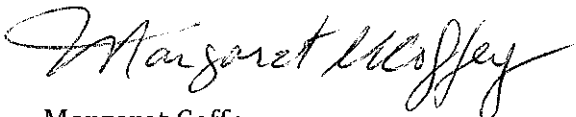
90 people have signed up for the Library Trustees meeting on Saturday Morning. Lisa encouraged all to attend.

There will be a reception for the DaVinci Art Show that is on display throughout the library. They are very impressive.

Old Business: SUNY Broome will rent the Exhibit Room for Gerry Smith's local history class in the Fall as part of the SUNY Broome class election.

Being no further business, Jesse closed the meeting at 9:08 a.m.

Respectfully submitted,



Margaret Coffey