



Red Jacket Community Library

MINUTES

9 SEPTEMBER 2013

BOARD OF TRUSTEES REGULAR MEETING

7:00 PM

TRUSTEE ROLL CALL (PRESENT; ABSENT)

- | | |
|--|---|
| <input checked="" type="checkbox"/> JANINE BOOR | <input type="checkbox"/> ANGELA PAYNE |
| <input checked="" type="checkbox"/> BEV CHRYSLER | <input checked="" type="checkbox"/> SALLY SCHAERTL |
| <input checked="" type="checkbox"/> NICOLE COYNE, VICE-PRESIDENT | <input checked="" type="checkbox"/> CHELLIE VANAKEN |
| <input checked="" type="checkbox"/> ANN GULICK | |
| <input checked="" type="checkbox"/> ROXIE MERITHEW | |
| <input checked="" type="checkbox"/> RUBY MORRISON, PRESIDENT | |
| <input checked="" type="checkbox"/> KIM MOYER | |
| <input checked="" type="checkbox"/> RANDALL OTT, SECRETARY | |

OTHERS PRESENT:

- | |
|--|
| <input checked="" type="checkbox"/> STACEY WICKSALL, DIRECTOR |
| <input checked="" type="checkbox"/> RITA LONNEVILLE, TREASURER |

THE MEETING WAS CALLED TO ORDER BY PRESIDENT R. MORRISON AT 7:03 P.M.

MEETING MINUTES

DRAFT MINUTES FROM THE AUGUST MEETING WERE PRESENTED.

RESOLVED, THAT MINUTES OF THE 12 AUGUST 2013 REGULAR MEETING ARE APPROVED AS PRESENTED; MOTION BY J. BOOR, SECOND BY A. GULICK, AND UNANIMOUSLY CARRIED.

FINANCIAL REPORTS

TREASURER R. LONNEVILLE ANNOUNCED THAT THE AUDIT OF BOOKS TOOK PLACE AND THE TAXES HAVE BEEN FILED. AUGUST FINANCIAL REPORTS WERE PRESENTED AND VOUCHERS FOR SEPTEMBER WERE REVIEWED.

RESOLVED, THAT THE FINANCIAL STATEMENT DATED 31 AUGUST 2013 IS RECEIVED AND SUBJECT TO AUDIT; MOTION BY R. MERITHEW, SECOND BY C. VANAKEN, AND UNANIMOUSLY CARRIED.

RESOLVED, TO APPROVE EXPENDITURES AND AUTHORIZE PAYMENT OF INVOICES IN THE AMOUNT OF \$3056.10; MOTION BY N. COYNE, SECOND BY R. MERITHEW, AND UNANIMOUSLY CARRIED.

DIRECTOR'S REPORT

S. WICKSALL PRESENTED THE DIRECTOR'S REPORT AND HIGHLIGHTED THE FOLLOWING ITEMS:

- A RECOMMENDATION TO AMEND POLICY 400-7, OPERATIONS, TO CHARGE \$0.25 PER PAGE FOR COLOR COPIES, BLACK AND WHITE COPIES ARE \$0.10.
- A RECOMMENDATION TO APPROVE THE PIONEER LIBRARY SYSTEM FREE DIRECT ACCESS PLAN. (IT WAS DISCUSSED THAT BOARD ACTION OCCUR AT THE NEXT REGULAR MEETING.)

- THE AFFORDABLE CARE ACT ADDS A COMPLICATION TO OUR LONG-STANDING PRACTICE OF PROVIDING MEDICAL HEALTH BENEFITS TO STAFF. BENEFITS OF THIS NATURE WILL BE CONSIDERED TAXABLE INCOME UNDER THE NEW HEALTH CARE LAW. OUR AUDITOR RECOMMENDS THAT THESE HEALTH BENEFITS BE REPORTED TO PAYCHEX AND DISPERSED AS A PART OF HOURLY WAGES. AVAILABLE RATES FOR EMPLOYEE HEALTH INSURANCE THROUGH THE NYS HEALTH BENEFIT EXCHANGE IS A SECONDARY CONCERN, NAMELY, WILL RATE DISCOUNTS BE IMPACTED IF TAXABLE INCOME IS RAISED BY INCLUDING HEALTH BENEFITS AS SALARY IN THE FUTURE?
- WE HAVE RECEIVED A BILL FROM 3M FOR MAINTENANCE ON THE SECURITY GATES. WE DO NOT OWN THE SECURITY GATES, NOR DO WE HAVE A CONTRACT WITH 3M FOR MAINTENANCE OR SERVICE. WHEN A SIMILAR BILL ADDRESSED TO THE SCHOOL WAS RECEIVED BY THE LIBRARY THIS SUMMER, IT WAS RETURNED TO THE SCHOOL. THE SCHOOL OWNS THE SECURITY GATES AT THE DOORS TO THE MIDDLE SCHOOL LIBRARY AND TO THE ELEMENTARY SCHOOL WING. 3M WILL BE CONTACTED REGARDING THE ERROR.

RESOLVED, TO AMEND POLICY 400-7, OPERATIONS, AS RECOMMENDED ABOVE; MOTION BY R. MERITHEW, SECOND BY C. VANAKEN, AND UNANIMOUSLY CARRIED.

OLD BUSINESS

A PRESENTATION ON BUDDING READERS WAS MADE TO THE BOARD IN JULY BY BURDIE GILLERN AND TAM SPITZER.

RESOLVED, TO PARTNER WITH BUDDING READERS TO PROMOTE EARLY LITERACY; MOTION BY A. GULICK, SECOND BY B. CHRYSLER AND UNANIMOUSLY CARRIED.

ADJOURNMENT

RESOLVED, THAT THE MEETING ADJOURN AT 7:47; MOTION BY A. GULICK AND SECOND BY R. MERITHEW WITHOUT OBJECTION.

RESPECTFULLY SUBMITTED,

10/22/2013

X



R. Ott
Secretary
Signed by: Ott