

**Skaneateles Library Association  
Board of Directors' Regular Meeting  
Thursday, January 28, 2016**

**Present:** Scott Elia, President; David Graham, Vice President; Danette Davis, Secretary; Paula Conan; Mike Cirincione; Andrew Hagen; Geralyn Huba; David Lee; Bob Lotkowitz; Todd Marshall; Laurie Spencer; Peg Whitehouse; Nickie Marquis, Library Director.

President Elia called the meeting to order at 7:16 PM.

**Approval of Minutes:** The minutes of the December 8, 2015 Regular Meeting and the minutes of the January 14, 2016 Special Meeting were approved.

**Public Comment:** Five members of the public were present:

Janet A. Shadle	2150 E. Lake Rd., Skaneateles
Gretchen Hamlin	2000 Short Rd., Skaneateles
Helen Nolan	3704 Fisher Rd., Skaneateles
Susan Hayden	4601 Limeledge Rd., Marcellus
Dessa Bergen	1448 Old Seneca Turnpike, Skaneateles

Public comments related to concerns regarding the possibility of relocation of the library in the future.

**Library Director Report:** The report had been sent to Board members previously. Director Marquis pointed out program highlights.

**Ballot Proposition:** President Elia presented the following resolution to the Board:

RESOLVED that, pursuant to Section 259 of the Education Law, the Board of Trustees of the Skaneateles Library Association propose the submission of the following question to the voters of the Skaneateles Central School District at the annual meeting of the Skaneateles Central School District to be held on May 17, 2016:

Shall the sum of \$350,000 be raised by annual levy of a tax upon the taxable real property within the Skaneateles Central School District for the purpose of funding the Skaneateles Library Association?

A motion to approve the resolution was made by Trustee Hagen. The motion was seconded by Vice President Graham. The motion passed with 11 in favor, 0 opposed, and 1 abstention. Trustee Huba abstained. The resolution will be sent to Superintendent Kenneth Slentz of the Skaneateles Central School District.

**CPCS Meeting:** President Elia, Vice President Graham and Trustee Conan attended the meeting of the Committee to Preserve the Character of Skaneateles on January 27, 2016. They reported that there was discussion on the potential relocation of the library and concern regarding the future of the historic library building.

**Training Meeting with Libby Post:** This meeting will take place on Wednesday February 3, 2016 from 6:30-8:30 PM.

**Funding/Operations:** Trustee Conan reported on the results of the Fund Drive to date. She noted that contributions were received from 301 households this year and from 374 households in 2014.

**Barrow Gallery:** Director Whitehouse reported that a college student has volunteered to docent in the Gallery on Saturdays in the winter.

Election of Trustees: The election will be held at the library on Tuesday February 2, 2016 from 10 AM – 8 PM. Trustee Cirincione recommended that the voting be limited to this date since that is how the legal notice was published. At the annual meeting last year the Board had voted to extend voting from the day after the annual meeting through the following Tuesday.

The meeting was adjourned at 8:20 PM

**Next Meeting:** Organizational Meeting, Tuesday March 8, 2016 at 6:30 PM

Respectfully submitted,  
Danette Davis, Secretary