

**Skaneateles Library Association**  
**Regular Meeting Agenda**  
**May 8, 2018**

**Present:** Danette Davis, President, David Graham, Vice President, Laurie Spencer, Secretary, Trustees Karen Morrissey Bedard, Paula Conan, Scott Elia, Susanne Guske, Dave Hempson, Amanda Latreille, and Todd Marshall; Library Director Nickie Marquis and Assistant Library Director Deanna King

**Absent:** Andrew Hagen, Treasurer, Trustees Mike Cirincione, Dave Lee, Bob Lotkowitz and Peg Whitehouse

*President Danette Davis called the meeting to order at 6:34 p.m.*

Hearing no objections the April 10, 2018 Regular Meeting Minutes were approved.

**Public Comment:** Two individuals provided brief comments.

**Treasurer Financial Report:** The SLA Balance sheet and monthly report ending 4/30/18 were distributed. A discussion of Operating funds will take place at the June 12, 2018 board meeting.

**Library Director's Report:** Previously distributed. Library Director Marquis mentioned that a Nature Scavenger Hunt, Steam Challenge & Most Weight Builder activities took place over Spring Break 2018.

New Summer 2018 SLA Offerings - Two (2) Empire State Passes for free admittance to New York State Parks & Historic Landmarks are available to patrons. A Seed Exchange Program is also being offered to patrons.

Trustee Graham inquired if more assistance is needed for Summer Programs? Director Marquis will pursue if needed.

Trustee Spencer inquired about offering Owasco Summer Programming. Director Marquis and Assistant Director King toured Owasco and are working on locations to publicize.

Trustee Elia said that a new phone system has been installed, noting that when he first started on the SLA Board the Library did not even have long distance service.

**New Business:** Book Sale - Trustee Conan reported that Expert Clutter moved the Library's books & tables to the village bays at a cost of \$2000. Book sorting continues. A May book drive is underway, to end May 31, 2018. Children's Books are particularly needed.

**Communications:** President Davis reported that SLA is working with Strategic Communications to clarify and diversify our message.

**Site Search Committee:** Trustee Elia reported that the Site Committee has reviewed 2d-draft of concept drawings from Butler, Rowland & Mays for possible expansion of the existing Library Building; a third iteration will be needed based on feedback from Library staff & committee members. Review/investigation of potential sites for possible new building also continues.

**Other:** Trustee Spencer inquired if SLA can have discussion at future meeting regarding trustee selection process, public voting vs. trustees voting, timing of Organizational Meeting in relation to fiscal year, etc. Trustee Conan will pursue.

Trustee Spencer also thanked Trustee Elia and commended him for his leadership as past President of SLA.

**Public Comment:** Diane Fellerman spoke concerning the site selection committee's work.

*A motion was made, seconded and passed to enter into executive session to discuss real estate matters at 7:40 p.m. The executive ended at 8:35 p.m. and the meeting was adjourned.*

Respectfully submitted,  
Laurie Spencer  
Secretary

**Next Meeting:** Tuesday June 12, 2018 at 6:30 p.m.