

MEETING MINUTES
Skaneateles Library Association
Board of Trustees Meeting
January 30, 2020

Present: President Dave Hempson, Vice President Susanne Guske, Treasurer Andrew Hagen, Secretary Danette Davis, Trustees Manny Arroyo, Karen Morrissey Bedard, Ralph DeMasi, Scott Elia, Amanda Latreille, Dave Lee, Bob Lotkowitz, Tara Lynn, Maura Molnar, Larry Palmieri, Amy Roller, Laurie Spencer, Katrina Zepp.

Absent: Patti Carey

General:

The meeting was called to order at 8:00 PM by President Hempson. President Hempson welcomed the new trustees.

Public Comment:

Two members of the public spoke regarding accessibility to the second floor of the library and the possibility of installing a chair lift.

Approval of Meeting Minutes:

There were no corrections or objections and the December 10, 2019 Meeting Minutes were approved.

President's Report:

Conflict of Interest forms were distributed for trustees to sign.

There was discussion regarding installation of a chair lift to provide access to the second floor. A quote has been received for \$10,500 (with an annual inspection fee of \$400). A second verbal quote came in at a higher amount. Trustee Lee described the operation of a chair lift and passed around a brochure. He has spoken to the codes officer.

Some trustees asked for information on a wheelchair lift vs a chair lift. It was decided that at the next meeting information would be presented on wheelchair lifts as well as ADA regulations before a decision is made.

Library Director's Report:

The report had been emailed previously by Director Marquis. There were no questions or updates.

Site Committee:

Trustee Elia stated that there has been a recent change in availability of some sites. The committee is planning to meet every two weeks and will make a site recommendation to the Board at the March meeting.

Communications Committee:

Vice President Guske explained that Trustee Elia is setting up a shared drive that Board members will be able to access to keep up with the ongoing work and reports of all committees.

The Communications Committee met with the Skaneateles Education Foundation and plans to meet with more community groups in order to keep the public informed of the library's plans and to let people know about information that can be followed on the library website.

Public Comment:

There were two further brief comments.

The meeting was adjourned at 8:45 PM

Next Meeting: Tuesday, February 11, 2020

Submitted by
Danette Davis, Secretary