

Edith B. Ford Memorial Library Ovid, NY

DRAFT

Regular Meeting of the Board of Trustees

DATE: March 15, 2018 **TIME:** 5:30 pm **Location:** Ford Library, Ovid

ABSENT TRUSTEE(S): Jauquet, maybe Rock

GUESTS: Bruce Craft, Dan Pletcher

APPROVE AGENDA*

APPROVE MINUTES:

- Regular Board Meeting February 15, 2018*
- Special Board Meeting March 5, 2018*

PERIOD for PUBLIC EXPRESSION

MOTION TO AUTHORIZE THE TREASURER TO PAY ALL ALLOWABLE CLAIMS *

DIRECTOR'S REPORT - Shannon O'Connor

COMMITTEE REPORTS

- Advocacy/Sustainability/Fundraising – Currie
- Building Expansion Capital Campaign - Eller
- Building Expansion Steering – Willson
- Building/Grounds/Equipment – O'Connor
- Executive/Board Development – Eller Libraries in NY: Origin, Oversight & Organization
 - <https://vimeo.com/236972931> OR <http://www.nysl.nysed.gov/libdev/trustees/hats/origin-oversight-organization.pdf>
- Finance – Jauquet
- Nominating – Currie & Schwartzberg
- Personnel – Schwartzberg
- Ad hoc Groundbreaking committee - Eller

ANNOUNCEMENTS/CORRESPONDENCE

- LTA Institute --- April 27-28, Uniondale, Long Island
- Plant Sale May 12th 10am – noon
- Groundbreaking May 12th 10am

UNFINISHED BUSINESS

- Board committees for 2018
- Board Goals for 2018*
- Advocacy Day Report - Currie

NEW BUSINESS

- Fidelity Investment Oversight *
- Board Policy Reviews – schedule
- Acceptance of grant awards *
 - Rosen \$6500 for Story Time Adventures
 - Rosen \$8140 for BLAST (Bringing Libraries and Schools Together) (replaces LIFT)

PERIOD for PUBLIC EXPRESSION

ADJOURN

NEXT MEETINGS:

- **Special Board Meeting April 9, 2018 at 11:00 am to review/approve construction bids**
- **Regular Board Meeting April 19, 2018 at 5:30pm**

***Action Required**