

Library Board of Trustees  
Meeting Minutes  
November 3, 2009

Present: Dr. John Woods, President; Dave Robinson, Vice President; Mike Baziw, Treasurer; Linda Caligiuri; Jay Riley; Gene Welch;

Bernadette Foster, Director; Jennifer Jesmer, Secretary

Guest: Patty Uttaro, RPL/MCLS Library Director

Absent: Judy Darweesh; Pattie Anthony, Town Liaison;

Dr. Woods called for an Executive Session immediately following the meeting; a motion was made by Jay Riley and seconded by Linda Caligiuri, approved unanimously.

October meeting minutes were approved as written.

**Patron Comments –**

None

**Treasurer's Report –**

None

**President's Report –**

**Evaluation of Director** – all of the evaluations were turned in and the results were discussed during the Executive Session.

David, Judy, and Linda have agreed to remain on the Library Board for another term.

**Director's Report –**

The Board voted unanimously to ban an individual from both Greece libraries for a period of one year for violating the code of conduct.

Library updates: the Board received copies of the November/December program brochure. Library events and programs are busier than ever with waiting lists for many of the programs. The Children's Department will be submitting their infant "Read to Me" bags for consideration to NYLA's Pied Piper Award.

Library circulation statistics were up 6% over October 2008 and the Barnard Crossing Branch loaned their laptops seventy-seven times during the month of October.

Future vending machine revenue will now be held in the Library Board fund account.

An article about the appointment of Linda Caligiuri as President of the MCLS Board of Trustees will be on the website.

Adult Services Librarians, Diane DeSimon and Ann Patterson, will be presenting at the February Board Meeting.

### **MCLS Report –**

Linda welcomed Patty Uttaro, RPL/MCLS Library Director, to the November Board Meeting. Patty recognized the Greece Public Library for having the highest circulation in the MCLS system and for being an example to other libraries on creating the "Barnes & Noble" atmosphere in a public library. Patty's current goals are evaluating system statistics, improving system services and processes for member libraries, and continuing to focus on technological advancements as they pertain to library business. Some of the technological improvements mentioned were: moving the Greece Public Library to a fiber network, utilizing an iPod Touch for reference services, and immersive staff technology training.

The Rochester Public Library recently opened a "Freedom Call Center" that allows families to connect via video conferencing with their military family overseas.

Discussion ensued over the possibility of a 10% state aid cut to the library system and probable ramifications.

### **Liaison Report –**

None

**Other Business –**

None

Adjournment and immediately into Executive Session at 5:35 PM

Next meeting – January 5, 2009