

Fairmount Community Library Board Meeting Minutes

Jan 16, 2019

Call to order

- A meeting of the Fairmount Community Library Board of Trustees was held at the Fairmount Community Library on November 28, 2018. Attendees included Alison Chamberlain (Board member), Dick Mahan (Board member), Gary Ferner (Board member), Mike Ranieri (Board member), Peter O'Mara (Board member) Patty Cherry (Treasurer) Jeff Boyea (Vice President) Jen Grant (President), John Rittell (Director), Lisa Sweeney (Staff member) and Diane Kampf (Staff member).
- The meeting was called to order at 6:34PM.

Public Expression

- Discussion on book selection and how it is determined which books are ordered.
- The selection criteria seems fine. The only suggestion was to try to determine the books popularity. We can't afford to purchase books if only a very small percentage of patrons or only one patron are interested in that book.

Director's Report

- November minutes were accepted.
- There was no meeting in December.
- Director's report will be posted on FCL website.
- OCPL will help in remodeling routers and LAN setup.
- Need to get word of programs publicized better. Social media was discussed as well as the Camillus Community Connection page on Facebook.
- Researching a new website. John has one proposal and is getting a few more estimates for website administration and setup.

Treasurer's Report

- Patty Cherry and Lisa Sweeney presented and explained the FCL Annual Fiscal Report for 2018. The 2019 Budget was presented and accepted. Both reports will be posted on the website.

Follow up

- Vote on Bylaws was tabled until Feb. It was suggested we use the calendar year as our Fiscal year and change the budget presentation meeting to the November meeting.
- Since Bylaw vote was tabled the election of Board officials will be delayed until Feb meeting.
- Paul Pelton of West Genesee School District discussed with Director the referendum vote for library looking for the FCL's request. It was determined we would request a 2% increase.

Board went into Executive Session to discuss a personnel issue.

Came out of Executive Session

Adjournment at 8:31