

Our mission: to be the community hub connecting our patrons to the world.

JORDAN BRAMLEY LIBRARY
NINETY SEVENTH ANNUAL MEETING
JANUARY 27, 2020
6:30 p.m. in the Community Room
AGENDA

Welcome, Call to Order and Roll Call of Members

Call to order: 6:32 p.m.

Present: Bader, Carlson, A., Carlson, L., Johnson, Richardson, Sullivan.(1 vacant seat), Linda Byrnes.

Guests: Vern Richardson, Dick Platton, Monica Critz, Holly Czarnecki, Kathy Norman

Pledge of Allegiance

Adoption of Agenda

Motion to accept the agenda made by Jan Richardson and seconded by Loretta Johnson

Discussion for any additional agenda items needed=none

Vote: Unanimous.

Vote to Exceed State Mandated 2% Budget Cap

Motion to exceed the 2% State mandated budget cap made by Anna Carlson, seconded by Tim Sullivan.

Discussion=none

Vote: Bader Yes Carlson, A. Yes Carlson, L. Yes Johnson Yes Richardson Yes Sullivan Yes. Unanimous vote.

2019 Treasurer's Report: Presented by Steve Zambia and Julie Clark: We have 5,000 extra in our operating account because a bond was called in. The bond market is weak these days and we expect that a number of our bonds will be called in. We decided to put any money from bonds into CD's until the bond market comes back. Our finances are in good order for the coming 2020 year.

Presentation, Discussion and Vote of 2020 Budget

Motion to accept the 2020 made by Loretta Johnson and seconded by Leslie Carlson.

Discussion: We will ask for a \$5,200 increase to cover State mandated salary increases.

Vote: Bader Yes Carlson, A. Yes Carlson, L. Yes Johnson Yes Richardson Yes Sullivan Yes. The vote was unanimous.

Election of Officers

Presented for election to one-year terms are:

President – Janette Richardson

Vice President – Tim Sullivan

Secretary – Loretta Johnson

Treasurer – Janette Richardson until such time another member can be appointed.

Motion to accept slate of officers as presented and to make the necessary appointment when the time comes Made by David Bader and seconded by Loretta Johnson.

Discussion=none

Vote: Bader Yes Carlson, A. Yes Carlson, L. Yes Johnson Yes Richardson Yes Sullivan Yes Vote was unanimous.

President's Message: We visited a number of libraries to get a feel for what is happening in other libraries in our area. Based on what we have seen, we will discuss and implement the ideas that the Board approves. Jan says that she has a wonderful Board to work with! 😊

2019 Minutes of the Annual Meeting: Read to community representatives.

2019 Director's Report Accepted

2019 Memorial Fund Report Steve Zambia presented this. We discussed how the funds were being distributed. We want to be mindful of what the patron doners envisioned the funds for. Accepted

2019 Friends of the Library Report Accepted

Motion to accept the 2019 Annual Minutes, Treasurer, Memorial, Director and Friends reports made by Jan Richardson and seconded by Tim Sullivan.

Discussion

Vote: Richardson Yes Carlson, A. Yes, Carlson,L. Yes, Johnson Yes Bader Yes, Sullivan Yes. Unanimous Vote.

TIME FOR PUBLIC EXPRESSION

Vern Richardson: Looking to possible combine the Elbridge and Jordan Historical Societies.

Kathy Norman: Thanks us for helping the Elbridge Library by covering it due to a staff shortage.

OTHER BUSINESS

Next Meeting: To be announced. January, 2021 at 6:30 p.m.

Adjournment

Motion made by Jan Richardson and seconded by Leslie Carlson to adjourn at 7:30 p.m. p.m. Vote by show of hands: unanimous