

Minutes

BALDWIN PUBLIC LIBRARY BOARD MEETING

August 20, 2007

- Present** Ann Conigliaro, Ileana Thal, Joan Heinicke, Seth Chafetz, Tom Sweeney (arrived at 7:32 P.M.)
- Absent** Paul Vander Meer
- Staff** Martha Custer – Director, Wendy Lampert – Administrative Assistant, Doug Koschik – Associate Director
- Guests** Warren Spatz, Margaret Betts, David Zoellner, Lee Peddie, David Bloom
- Call to Order** Vice-President Ann Conigliaro called the meeting to order at 7:30 P.M.
- Consent Agenda** Seth Chafetz made a motion to approve the consent agenda. Ileana Thal seconded.
VOTE: Yeas, Seth Chafetz
Ileana Thal
Joan Heinicke
Ann Conigliaro
Nays, None
Absent, Paul Vander Meer
Tom Sweeney
- Financial Report** Marti Custer passed out revised sheets for the 2007/2008 Budget Summary and Annual Report. Marti Custer reviewed the charts and figures for the Board.

Marti Custer presented two lists of vouchers in the amount \$361,726.00 for period ending June 30, 2007 and in the amount of \$209,152.61 for period ending July 30, 2007 to Tom Sweeney to be signed.
- President's Report** No report.
- Library Report** Marti Custer reported Staff Day was on Friday and that feedback from staff was positive.
- Friends of the Library** Warren Spatz stated the Friends will give the library \$30,000 when they receive the wish list. Kirby Callum

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is turning the book sale over to Armando Delicato. The Friends will not have a book sale this fall due to the anticipated construction.

Beverly Hills

Lee Peddie asked the Board what the money the city retains is spent on. Tom Sweeney said that is what the Board wants to determine.

Miscellaneous

Tom Sweeney made a motion to approve the budget for 2007/2008 with expected Expenditures of \$4,996,466 and expected Combined Revenues of \$4,996,466. Ileana Thal seconded.

VOTE: Yeas, Ileana Thal
Ann Conigliaro
Tom Sweeney
Nays, Seth Chafetz
Joan Heinicke
Absent, Paul Vander Meer

The motion failed.

Committee Reports

Financial

Tom Sweeney said the committee reviewed the proposed contract of employment with Marti Custer. Marti Custer has asked to address it in closed session. The committee also reviewed the budget and recommended approval. The committee discussed fundraising opportunities for the Rotary Room.

Public Comment

None.

Marti Custer updated the Board on the status of the Rewold contract.

David Bloom said the library should have guidelines on when an attorney should be used. David Bloom said the library should set up a meeting with Tom Markus to get things back on track.

Ileana Thal moved to go into closed session following the Trust meeting. Ann Conigliaro seconded.

VOTE: Yeas, Joan Heinicke
Ann Conigliaro
Tom Sweeney
Ileana Thal

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Nays, Seth Chafetz
Absent, Paul Vander Meer

Adjournment

The August 20, 2007 meeting of the Baldwin Public Library Board of Directors was adjourned at 8:41 P.M. Motioned by Seth Chafetz. Tom Sweeney seconded.

VOTE: Yeas, Joan Heinicke
Seth Chafetz
Tom Sweeney
Ileane Thal
Ann Conigliaro

Nays, None
Absent, Paul Vander Meer

Next Meeting

September 17, 2007 at 7:30 P.M. in the Board Room

Tom Sweeney
Secretary, Board of Trustees
Baldwin Public Library

Minutes prepared by Wendy Lampert