

AGENDA

February 24, 2015

4:00 P.M.

CALL TO ORDER: Vice President Ogrodnik

APPROVAL/ADDITIONS TO THE AGENDA: Vice President Ogrodnik (**needs motion**)

APPROVAL OF THE MINUTES: Vice President Ogrodnik December 9, 2014 (**needs motion**)

COMMUNICATIONS/PUBLIC COMMENT:

(Meeting rescheduled from 1/27/15 and 2/3/15 due to inclement weather)

COMMITTEE REPORTS:

- 1. Finance:** (Vacant) – Chairperson. In the pass around packet please find a copy of the budget submitted by Interim Director Bach and the administrative office for FY 15/16. Located in the pass around packet please find a copy of the O'Brien report. Also located in the pass around packet are copies of what we spent in the budget line for our collection agency for the fiscal years' 2013, 2014 and 2015 (negotiator fees).
- 2. Legislative:** Lana Ogrodnik – Chairperson. No report.
- 3. Planning & Development:** Audrey Harrell – Chairperson. No report.
- 4. Building & Grounds:** Dan Ryan – Chairperson. The East Wing window project was completed in January 2015. \$375,000 Community Development Block Grants money is allocated for the window replacement project to continue in the Main Reading Room. On Friday, January 30, the library suffered a water main break with some water leaking into the auditorium and adjacent rooms. The Bronson library has been used as a warming center this year.
- 5. Policy:** Ellen Gambini – Chairperson. No report.
- 6. Hall of Fame:** Rosalie Bowler – Chairperson. Charlie Monagan will present a proposal to move the Hall of Fame plaques to the lower level of City Hall.
- 7. Friends:** Janice Hollywood – President. The Friends of the Library book store space has increased. The books for sale are in the East Wing.
- 8. Other:** No vacancies have been filled as of yet for all open positions. Emmett is officially off library payroll.
The origami sculpture arrived on Friday, January 9. A copy of the picture is located in the pass around packet.

OLD BUSINESS:

NEW BUSINESS:

Approval of Bronson bills to be paid: \$5,328.64

City bills paid: \$37,224.84

NEXT MEETING: Tuesday, March 24, 2015 – 4:00 p.m.

ADJOURNMENT: (needs motion)