

LIBRARY BOARD OF TRUSTEES REGULAR MEETING

June 21st, 2016

Rose Room

6:00 P.M.

Minutes

1. Meeting Call to Order at 5:56 PM
Present: Natalie Wensley, Lori Chick, Steve Maimes, John Roesse, Amy Lemelin, Nat Goodspeed and Brian Sylvester, Director.
2. Acceptance of the Minutes of the May 23rd, 2016 meeting
NW1, LC2, approved
3. Treasurer's Report
This year will be 27 pay periods instead of 26, so over budget but beyond our control.
Very little expenditure from restricted trusts because of their restrictions.
Over on electronic services because of Envisionware payment, pushing us until August. (\$6500)
Over on heating fuel, but not by much.
Everything else about where we would expect. Overall expenditures for the year at 96.6%.
AL1, NW2, report accepted
4. Communications from the Library Director
 - a. Buildings and Grounds update
New bike rack was part of a grant for a number of racks around the city. Will see if we can get existing one painted to match. Mike Riley working on stonework around building.
LC observed people sitting on (crumbling, dangerous) old entrance steps. Liability? Need to chase people off? BS will follow up.
Also, padlocked cover on an exterior outlet was ripped off. BS will talk to Mike about whether to replace.
Mulch is smoldering near book drop; staff has gone out and dumped water a few times: mulch a-dew.
 - b. Upcoming events: ALA Spring Conference (Beth Nerbonne attending), June 23rd - 28th; Children's Summer Reading program begins 6/20; YA Summer Reading begins 6/27; June 18th, Magician Norman Ng, 10 AM; Friends Book Club, July 13th 1:00 PM; July 14th, Mr. Vinny's Puppet Show, 10 AM; July 25th, Wildlife Encounters, 10 AM; August 5th, Children's Summer Reading wrap up party, 2 PM
Movies will be shown as well, don't yet have titles
Children's theme: Treasure a Good Book (pirates & buried treasure)
YA theme: Get in the Game, Read
Circulation desk theme: outdoor theme
 - c. Electronic Time Keeping update
Have met every week this month: Time Clock Plus selected vendor, well below budget set by City Council
DPW will all have actual time clocks
Library will use computer workstation, tablet or smart phone
Hoping to roll out by January 1st
From the software, staff should be able to see vacation etc. accruals, which they can

currently only obtain on request.

d. Rochester Main Street update

BS has resigned from the board of the Rochester Main Street – too many balls in the air.

e. SOS Recovery Center

Trying to open a community recovery center in Roberge Center at courthouse. SES has some concerns. Planning Board will decide.

The Center will have computers for job-seeking etc. Impact on Library computer usage?

5. Old Business

a. RFID Encoding Project: Stingray update

Envisionware letter received; Board must decide whether to accept.

AL: How long will it take the Library to use up the offered “store credit”? Probably about 6 months. BS will double-check on whether the tag price in the offer is different than previous.

JR: How long is Professional Services for upgrade offer open?

LC1: Move to accept offer, subject to BS clarifications. SM2. Approved.

b. Collective Bargaining update (if any)

NTR

c. FY17 Budget update

Council did 3 workshops, trying to free up money for School Board to retain positions. To Brian’s knowledge, no Library issues were discussed.

6. New Business

a. Rochester LGBT Pride Day request

Consensus: after discussion, request declined. Stated reasons include:

- We have a large constituency. Our mandate is to serve all Rochester, not to express solidarity with particular groups.
- If we accede to one such request, must we in fairness respond to every request from a special-interest group?

7. Nonpublic Session Per 91-A: 3 II (a), (c), (d) and 91-A: 2 I (b), (c)

No nonpublic session was requested.

8. Other

AL: Neither Rochester Times nor Foster’s says anything about Rochester Public Library.

BS: City has recently named Karen Pollard to be liaison with Foster’s to try to improve our coverage.

LC: What about Rochester Radar?

BS: We don’t even get that.

SM: Foster’s now has a radio called The Edge.

9. Adjourn

Next scheduled meeting will be September 20th.

Adjourn: NW1, AL2 at 6:47.