

SCHENECTADY COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
June 13, 2017
Central Library

PRESENT: Randy Fine, Anthony Gaddy, Sharon Jordan, M. Joe Landry, Julie McDonnell, Marsha Mortimore, Carmel Patrick, Tina Chericoni Versaci, Karen Bradley, Serena Butch, Janice Martin-recorder

ABSENT: Cheryl Cufari, Camille Siano Enders, Cori Hoffman, William Levering, Donna Phillips, Edwin D. Reilly, Jr.

Carmel Patrick called the meeting to order at 8:36 a.m.

PRIVILEGE OF THE FLOOR

No one spoke during privilege of the floor.

Carmel Patrick thanked everyone for coming to the special trustees meeting. She thanked the finance committee for assisting Karen Bradley in preparing the 2018 budget proposal.

Karen Bradley reviewed the enclosed SCPL 2018 budget proposal in the amount of \$5,828,415. She highlighted the following areas:

- Additional Position Requests – Full Time Staff
\$33,680 to fund an additional position of Senior Library Clerk
\$40,000 for a Computer Support/Technology Assistant (or related title)
- Tentative amount of \$85,000 included for new Assistant Director for Library Operations
- Reviewed personnel budget – salaried and temporary services (hourly)
- Office and Service Equipment – Priority 1, 2 & 3
- Professional Services – reduction due to reallocation of funds
- Educational Materials – Increase of \$25,000 due to Bornt Branch Library
- Building Repairs/Materials – increase of \$10,000
- Office Supplies – slight increase
- 2018 budget proposal - Total increase of 1.6%
- Revenue – not complete, county needs to insert numbers

Discussion ensued.

Joe Landry asked for a motion to approve Resolution #1 – Approval of the 2018 SCPL budget in the amount of \$5,828,415. A motion was made by Marsha Mortimore, seconded by Tina Chericoni Versaci and approved unanimously.

Julie McDonnell reviewed Board of Trustees 2018 budget proposal in the amount of \$165,000.

- Unrestricted Funds - \$20,000
- Trustee Branch Improvements - \$20,000
- Youth Programs - \$5,000
- Phyllis Bornt Bequest (pledged for the construction of a new Mont Pleasant Branch) - \$120,000

Discussion ensued.

Joe Landry asked for a motion to approve Resolution #2 – Approval of the 2018 Board of Trustees budget in the amount of \$165,000. A motion was made by Sharon Jordan, seconded by Anthony Gaddy and approved unanimously.

The meeting adjourned at 9:13 a.m.