

BOARD OF TRUSTEES

Agenda – April 14, 2022

CALL TO ORDER

PUBLIC COMMENTS

GUESTS

Eric Gartenman – Broome County Assigned Counsel Program

AMENDMENTS TO THE AGENDA

MINUTES: March 10, 2022

APPOINTMENTS

Hanna Hertzler – Library Clerk (provisional appointment), Sienna Dransfield – Library Clerk (provisional appointment), Stanley Babola – Custodial Worker

TERMINATIONS

Taru Baylor – Custodial Worker

NEW BUSINESS

- Rental of old admin wing to the BC Assigned Counsel Program
- 2023 – 2025 Four County Library System automation fee
- Roger Kresge Foundation grant proposal
- Social Media policy
- New contracts/quotes – Image Integrator (maintenance for microfilm readers), supplemental HVAC for the Public Lounge

OLD BUSINESS

- Patron Code of Conduct (pm 3300-0)
- Updated contracts/quotes – Integrated Systems (security cameras and people counters)
- Professional Development for Trustees

REPORTS

Director
President

ENCLOSURES

March Minutes
Director's Report
Staff Reports
March Financials
Resumes: Hanna Hertzler, Sienna Dransfield, Stanley Babola
Letter of termination – Taru Baylor
Four County automation fee formula
Proposed memorandum of understanding – Broome County Office of Assigned Counsel Policies

- pm 3300-0 2022 Patron Code of Conduct (as approved at March meeting)

Contracts/quotes

- Image Integrator
- HVAC quotes
- Integrated Systems