

Minutes – Saugerties Public Library Board Meeting – 1/26/2010

Present: Ted Conathan, Shirley McLaren, Jessica Gonzales, Janet Carter, Carole Furman, Liz Hernandez, Mary Leahy, Steve Crohn, Lisa Hayes, Myrna Sameth, Ken Goldberg

Absent: Jay Caffrey, Sally Colclough

Meeting called to order at 6:10 pm. No public comment

Architect Lisa Hayes presented the color schemes and flooring choices for Board consideration. Areas covered: floors, walls, trim, and ceiling.

Motion to accept color story board as provided by architect, using blue combination for the meeting room. Furman/Crohn. All in favor.

Motion to accept re-design of circulation desk to include part of the original desk. Carter/Furman. All in favor.

Oil tank – A detergent has been applied that eats the oil. Discussion of passive vapor system which was proposed by Doug Priest, environmental engineer. This system can be retro-fitted to include a fan for an active system if it becomes necessary. It would be installed by the plumber. Once installed, the DEC wants a report for its files.

Motion to proceed with Proposal Requisition #7-001, as recommended by Lisa Hayes, to install passive vapor intrusion system. Crohn/Leahy. All in favor.

Architect reports that it has been discovered that the library front steps were reinforced in the 1990's, making it possible to construct the curtain wall with less reinforcement than originally planned.

Trip to 3 libraries planned for 1/30/2010 to see furniture. Meet at Grand Union parking lot at 8:15 am.

Possible trip to Wisner on 2/6/2010.

Carole Furman requests that an alternate attend the construction meetings on February 3rd and February 17th, as she is unable to make them. They take place at 10 am in the trailer on site.

Volunteer Day is re-scheduled to 4/11/2010. There will be a light luncheon at 1 pm. Volunteers will be given library totes. Nick Kuder will be awarded the Nate Aaron Award. There will be a photographer.

Discussions of restoration of 2 paintings from original library and author series of photographs.

Motion to set aside up to \$4000 from project contingency fund to restore the Brugli landscape and Gilbert Stuart's copy of George Washington. Carter/Leahy. All in favor.

Motion to authorize Board member Steve Crohn to have author series photographs appraised at a cost of no more than \$300, to be taken from project contingency fund. Leahy/Hernandez. All in favor.

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Discussion of moveable walls for meeting space. These could be used for displays. Steve Crohn will investigate price and storage requirements.

Motion to go into executive session at 7:50 pm to discuss a personnel matter. Leahy/McLaren. All in favor.

Motion to go back into regular session at 8:47 pm. Leahy/Goldberg. All in favor.

The Board expresses deep appreciation for 15 years of dedicated service by Carolyn Macarille to the Saugerties Public Library. Motion to accept the resignation of Carolyn Macarille for the purpose of retirement as of 2/28/10. Sick time and vacation time will be paid according to SPL 9/09 personnel policy. 100% of medical and dental insurance will be paid per COBRA by the retiree. Leahy/Furman. All in favor.

Motion to approve employment of Carolyn Macarille as a non-regular part-time employee to begin on 3/1/10. Leahy/Goldberg. All in favor.

Motion to adjourn – 8:53 pm. Crohn/Furman. All in favor.

Submitted by
Elizabeth Hernandez, Sec.