

Minutes of the Olean Public Library Board Meeting April 30, 2015

Board members present: Pat Casey, Harry Wolfram, Board President Lanna Waterman, Board Vice-President Earl McElfresh, Ed Wagner, Esq. Lance Chaffee, director and Kim Mahar assistant director were present.

Mr. Chaffee mentioned the budget hearing held April 23 in the gallery and offered a brief background on prior hearings. There were no public comments or participation. Board members Ann Tenglund, Lanna Waterman and Earl McElfresh were in attendance.

In his "Director's Report" Lance Chaffee commented on the Library's "Mind Craft" program, well received and attended by 28 or 30 children. A webinar will be forthcoming and all of it is on-line.

A reminder about the Library Volunteer Dinner on May 28 at The Bartlett Country Club. RSVP by May 18*.

Motion to accept the Consent Agenda items by Ed Wagner, seconded by Earl McElfresh.

Financial statements reviewed briefly.

Committee Reports: CCLS board member for the Olean Public Library Earl McElfresh reported on the board's April 8, 2015 meeting at Randolph Library. Linda Mielke lawsuit resulted in a settlement of \$20,000 to the former System and Prendergast director.

Old Business: New York State audit of the Olean Public Library continues. Very little interaction to date between the Library personnel and State auditor. Lance Chaffee described for the board the scope and import of the auditor's review.

New business: Review 990 forms and schedule.

A brief and unscripted digression by the board into fund raising possibilities, viz. through lawyers, their clients, and establishing provision for the Olean Public Library in the client's will.

Director Chaffee advised the board of possible up-dates and up-grades to the Library's lighting and security systems. A brief discussion of the advisability of having the duties of critical library personnel shadowed to smooth transitions in the event of retirements or other personnel changes or interruptions.

Motion to adjourn by Ed Wagner, seconded by Earl McElfresh. Meeting was adjourned at 7:00 PM.

Copies of the Library's financial statements and Director's Report are available upon request.

Respectfully submitted:

Earl B. McElfresh