

AGENDA
OXFORD LIBRARY BOARD OF DIRECTORS
SPECIAL MEETING
DECEMBER 9th, 2014, 7 p.m.
OXFORD TOWN HALL

Roll Call:

Meeting called to order: 7:02p.m.

In Attendance: Briganti; Keating; Federowicz; O'Brien; Gawitt.

Also in attendance: Higginson.

Absent: Joncyk.

Review of Library Budget for Fiscal Year 2015-2016:

Keating questioned 3 sets of reference books from breakdown of Books account. Account number 5390-525. Change to reference materials.

Question on overtime wages for part timer staff and if proposed budget is enough. Higginson states it should be sufficient. However, if needed, they can submit request for additional funds at that time.

Concern on the amount proposed for Computer - Maintenance, account number 5390-551, that it will not be sufficient. Higginson will change to state \$900.00.

Higginson states she will fill in figures for Operating Expenditures. She will also acquire the total monies spent by Library Board of Director's from Library Special Accounts/Gifts accounts for 2014 – 2015 for this report.

Question of acquiring water fountain to replace buying bottles water. Town has not approved this in the past.

Schedule Meeting Dates for 2015:

Library Board of Director's Scheduled Meeting Dates for 2015 as follows:

January 21st, 2015;

February 18th, 2015;

March 18th, 2015;

April 15th, 2015;

May 20th, 2015;

June 17th, 2015;

July, 2015: No Scheduled Meeting

August, 2015: No Scheduled Meeting

September 16th, 2015;

October 21st, 2015;

November 18th, 2015;

December 16th, 2015.

Name Suggestion for Joint Meeting Scheduled in January 2015:

Decision reached for name of meeting scheduled for January 12th, 2015 from 6 – 8 p.m.

Meeting to be called:

“First Annual Library Appreciation Night”.

Adjournment:

Motion to Adjourn: Gawitt; Second: Briganti. Vote: 5-0.

Time: 8:02 p.m.

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TOWN OF GARDEN CITY
TOWN CLERK
Stephanie A. West