



**Meeting of the Board of Trustees
October 24, 2022
Minutes**

- Trustees Present:** G. Brandt, C. Corcoran, E. Hessney Lynch, P. Knapp, A. Moffitt, M. Smith, E. Stephens
S. Stockman (quorum present)
- Trustees Excused:** M. Shelly
- Trustees Unexcused:** K. Brown
- Staff and Guests:** FFRPL Executive Director, D. Borgus; staff members M. Lewis, D. Mansour, J. Smathers,
P. Uttaro

Call to Order

Ms. Stockman called the meeting to order at 12:03 p.m., welcomed trustees, staff, and guests, and confirmed a quorum was present.

Public Comments

There were no members of the public in attendance who wished to address the Board.

Meeting Minutes

A MOTION WAS MADE BY Mr. Corcoran AND SECONDED BY Mr. Smith to approve the minutes of the September 19, 2022, meeting as presented. THE MOTION PASSED UNANIMOUSLY.

Claims

On behalf of Ms. Harrison, Ms. Uttaro reviewed the financial claims with the trustees and offered to answer questions. A MOTION WAS MADE BY Dr. Knapp AND SECONDED BY Ms. Moffitt to approve the claims as presented. THE MOTION PASSED UNANIMOUSLY.

Board Meeting Dates for 2023

A MOTION WAS MADE BY Mr. Corcoran AND SECONDED BY Ms. Hessney Lynch to approve the proposed schedule of 2023 MCLS Board meetings. THE MOTION PASSED UNANIMOUSLY.

President's Report

Ms. Stockman reminded trustees that the Art of the Book exhibit will be closing soon

Rochester Public Library (RPL) Liaison

On behalf of Mr. Stephens, Ms. Uttaro reported that the RPL Board approved the standard items of personnel changes and financial reports. At their prior meeting they had voted to appoint Ellen Brenner to fulfil the vacancy left by John Lovenheim and Aditi Fruitwala to fill the vacancy left by Shawn Futch. Unfortunately, Ms. Fruitwala had to withdraw due to time conflicts with her new employment. In her place, the RPL Board plans to appointed Marilyn O'Connor to fill the vacancy. The RPL Board also approved tutoring agreements and construction grants.

Rochester Regional Library Council (RRLC) Liaison

Dr. Knapp reported that the RRLC Board has not met since his last report. He then praised the Meet the Author program organized by FFRPL and encouraged everyone to go to the website to view the recordings of the past programs.

Friends and Foundation of the Rochester Public Library (FFRPL) Liaison

Ms. Borgus reported the annual campaign has generated \$61,625 as of September 30.

Board Committee Reports

None

Director's Report

Ms. Uttaro offered to answer questions about the written report.

MCLS Office

Ms. Smathers offered to answer questions about the written report.

Central Library

Ms. Smathers offered to answer questions about the written report.

Other Business

None

Adjournment

A MOTION WAS MADE BY Dr. Knapp AND SECONDED BY Mr. Corcoran to adjourn the meeting. THE MOTION PASSED UNANIMOUSLY, and the meeting was adjourned at 12:49 p.m.

Patricia Uttaro, Secretary