

Salina Library  
Board of Trustees  
Meeting Minutes  
December 20, 2021  
7:00 p.m.  
Library meeting room

Trustees attending: Frank Pappalardo, Adria Ripka, Keith Miller, Karen Ingeman,  
Ken Nichols, Kris Nichols, Debbie Stack. Excused, JoAnn Bohn.  
Staff attending: Director, Jeannine Chubon; Librarian, Jennifer Ranger

1. Call to order: President Frank Pappalardo at 7:01
2. Minutes: Motion to accept by Adria Ripka, second by Debbie Stack. Motion carried.
3. Treasurer's report: Read by Keith Miller. Motion to accept by Debbie Stack, second by Kris Nichols. Motion carried.
4. Staff reports
  - a) Director:
    - Library statistics improving in good steps.
    - Property tax reassessment required reimbursement to NOCO Newstead Properties in amount of \$111.48.
    - Annual local legislative breakfast held via Zoom.
    - Local artist exhibit featuring Suzanne Masters. Reception December 6th.
    - Governor Hochul signed legislation amending Open Meetings Law (NYS Public Officers Law, Article 7). Board meeting minutes, agendas and documents to be posted on website.
    - Telephone and fire alarm service issues have been resolved.
  - b) Youth Services Librarian
    - written report available
  - c) Digital Services Librarian
    - LEAP now set up for staff usage.
    - Attended Instructional Design seminar.
    - Investigating Kanopy, streaming video service for Library.
5. Old Business
  - Adria Ripka thanked Board for support while a member of Library Trustees Association.
6. New Business
  - a) Collection Management Policy
    - Motion made by Adria Ripka and seconded by Ken Nichols to accept the sections of the Library's Collection Management Policy. Motion carried.
    - Motion made by Keith Miller with a second by Debbie Stack to accept the ALA guidelines for public access to information. Motion carried.
7. Committee Reports
  - None
8. President's Report
  - Frank Pappalardo, will invite newly elected Town of Salina Supervisor, Nick Paro, to attend a Library Board meeting.
  - The January Board meeting will be held on January 24th due to Library closure for MLK holiday on January 17th.
10. Adjournment: Meeting adjourned by Keith Miller at 7:23

