

MINUTES
MIDDLEPORT FREE LIBRARY
BOARD OF TRUSTEES
JANUARY 23, 2012

PRESENT

Carolyn Wagner, Steve Freeman, Melane Shuttleworth, Rose Bernard, Amy Monti, Margaret Allen, Ann Bates, Ken Belfield, Larry Lutz, Herb Koenig and Carolyn Hill.

Carolyn Wagner called the meeting to order at 1:00 P.M.

The previously approved "Conflict of Interest Disclosure Form" and the "Whistleblower Policy" were presented to the board members for signatures.

There is an opening for a candidate from Niagara County on the NIOGA Library Board. No nominations were made.

The Resolution and Petition regarding the change of the library name and the service population area have been received by the NYS Department of Education. We are awaiting action by them.

Errors & Omissions of Directors & Officers liability insurance was discussed by the Board --it is standard for libraries. Motion by Larry Lutz to approve this expenditure was made with a second by Ken Belfield. Carried.

Due to a conflict, the March, 2012 quarterly board meeting will be held on March 26, 2012 instead of the usual third Monday of the month.

There was a review of the Middleport Free Library By-Laws-- copies of which had been distributed at the December 2011 board meeting. Motion to accept the changes by Herb Koenig and seconded by Melane Shuttleworth. They will be sent to the lawyer for final review.

Motion to adjourn the meeting by Herb Koenig with a second by Larry Lutz. Carried

Carolyn Hill
Sec'y