



Agenda Item # 5 a (3)

www.BataviaPublicLibrary.org

## MINUTES

### Board of Library Trustees of the Batavia Public Library District

#### *Special Meeting*

Wednesday • 7 November 2018

1. **Call to Order**

President Deitchman called the special meeting to order at 6:37 p.m. in the Elizabeth L. Hall Conference Room of the Batavia Public Library.

2. **Pledge of Allegiance to the Flag**

3. **Call the Roll**

**Trustees Present:** Diane L. Blodgett, Jennifer M. Culotta, Andrew R. Deitchman, Katherine A. Garrett, Richard A. Henders, and Jo Ann Smith

**Trustees Absent:** Michael E. MacKenzie

**Staff Members Present:** Director George H. Scheetz and Joanne C. Zillman

**Visitors Present:** None

4. **Comments from the Audience**

There were no comments from the audience.

5. **Approve the Agenda**

Trustee Deitchman asked whether there were any changes to the agenda.

Motion by Trustee Henders to approve the agenda, as presented. Seconded by Trustee Culotta. All: Aye. The motion carried.

6. **An Ordinance Approving and Adopting the Amended Annual Budget and Appropriation for Library Purposes for the Fiscal Year Beginning 1 July 2018 and Ending 30 June 2019** (Standing Committee on Finance) ORDINANCE 2018-010

Motion by Trustee Culotta to approve “An Ordinance Approving and Adopting the **Amended** Annual Budget and Appropriation for Library Purposes for the Fiscal Year Beginning 1 July 2018 and Ending 30 June 2019,” as presented. Seconded by Trustee Smith. Roll Call: Blodgett, aye; Culotta, aye; Deitchman, aye; Garrett, aye; Henders, aye; Smith, aye. The motion carried, 6-0, with one member absent.

7. **Next Meetings or Events**

- a. *Veterans Day, Sunday, 11 November 2018, Library Open*
- b. *Observance of Veterans Day, Monday, 12 November 2018, Library Open [F]*
- c. ***Board of Library Trustees (Regular Meeting), Tuesday, 20 November 2018, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library***
- d. *Thanksgiving Eve, Wednesday, 21 November 2018, Library Closed at 5:00 p.m.*
- e. *Thanksgiving (4th Thursday in November), Thursday, 22 November 2018, Library Closed [F]*
- f. *Day after Thanksgiving, Friday, 23 November 2018, Library Open*
- g. *Christmas Eve, Monday, 24 December 2018, Library Closed*
- h. *Christmas, Tuesday, 25 December 2018, Library Closed [F]*

8. **Adjournment**

Motion by Trustee Smith to adjourn the meeting. Seconded by Trustee Garrett. All: Aye. The motion carried.

Trustee Deitchman declared the special meeting of the Board of Library Trustees adjourned at 6:38 p.m.

Respectfully submitted,

---

Andrew R. Deitchman  
President

---

Jo Ann Smith  
Secretary