

The Field Library
Regular Meeting of the Board
Thursday, October 13, 2016
7:00 PM

Present: Sandy Smith, President, Cathy Johansen, Vice President,
Susan Feldman, Secretary, Tony Olivieri, Melinda Cosentino, Norm Jacknis,
Joe Galella, Victoria Kravitz, Jennifer Brown, Director

1. The meeting was called to order at 7:00 PM in the gallery at The Field Library.
2. A motion was made by Tony Olivieri and seconded by Susan Feldman to go into executive session.
3. At 8:45 Norm Jacknis made a motion to come out of executive session, seconded by Susan Feldman.
4. Medical insurance for the staff of the library will move off of the city insurance. We will now self administer health insurance through NYSHIP. The cost will not change.
5. In January 2017, payroll will go onto Quickbooks. Tamisha will take this over. The board discussed outsourcing this. WLS does not offer these services. Jennifer will get bids from several companies.
6. The WLS accounts for the board uses Gmail addresses.
7. The meeting adjourned at 8:57 PM.