

DRAFT-SPECIAL YOUNGSTOWN FREE LIBRARY BOARD OF TRUSTEES MINUTES

Date: April 3, 2019 Time: 7:00 pm

Present: Mary Wieland, Karran Swayze, Jerome Andres, Claudia Andres, Barbara Costello, Kevin Cassick, Sean Scaribrick, Sonora Miller, Paul Inskeep Maggie Steyn, Heather Crumlish, & Lauren Morse

Excused: Rita Rolfe

Call to Order: By Maggie Steyn at 7:02 pm

Guests: Emily Levin & Matt Christianson

Purpose: Maggie opened the meeting by telling the board that the purpose of this Special meeting was to discuss and vote on the latest contract from the village Dated Feb.28, 2019 for Library occupancy. She then asked for a **“Motion to accept the contract from the village as received”** Motion made by Paul Inskeep, second Kevin Cassick

Discussion:

- **Pg.1 item b. Shared use:** Our mission is to provide a space for community groups a place to meet. It was made clear that the Library/Sonora has the final say on what groups use the Community Room. There is policy guide lines on this (no sales, must be open meetings, no private gatherings, like showers, parties).
- **Pg. 3 Insurance: e i Line 8** should be “VILLAGE” not LIBRARY”
- **Pg. 3 xi Security:** Need’s modification to the verbiage “providing feed to the village at no cost”. We will provide feed, but not monitors in their office. Those are at the village’s responsibility. Motion made by Jerome Andres **“To provide signage alerting the public that there are cameras in each of the Library rooms monitoring the activities”** Second Paul Inskeep. Motion carried.
- **Pg. 3 g. Terms i:** Once again the 3-year contract must be 10 or put in the contract a letter for 10-year use in order to get a grant. Now it reads like a “catch 22”
- **Pg. 3 g. Terms iii:** What is meant by “terminate contract for cause”? What are the causes? Need a definition.

With no more discussion, the motion on the floor to “accept the latest contract” was called and unanimously defeated.

Comments from the public: Guest Matt Christianson was concerned if he had to provide insurance for a game board he ran for the library. Sonora assured him that since it was a Library program that the Library would provide the insurance coverage.

“Motion made to adjourn” Paul Inskeep, second Karran Swayze. Motion carried. Meeting adjourned at 7:26.

Respectively submitted: Paul Inskeep, Recording Secretary
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