

**Director's Report for Board of Trustees Meeting**  
**May 3, 2016 Meeting**  
**Submitted by Amy Raff**

1. Room Use Policy: Please see highlights for proposed changes to the current policy. The most significant change is #22 that adds that any audio or videotape produced at the Library must be made available to the Library upon request.
2. Final change order for ADA compliance project & Budget Amendment: There was one final change order on the project. Motion to approve final change of \$3,906 for labor and materials to reinsulate ceiling, remove and replace panel for book drop, add deadbolts, and bring electrical panel up to compliancy. Now that the project is complete and there are no outstanding bills I would like the Board to amend the 2015-16 budget with the final cost of the project. The total project cost was \$307,163 - this includes \$38,888 for asbestos abatement. The Library received \$65,644 from NYS Construction Grant for Libraries and \$6,000 Special Legislative Grant through Sue Serino's Office for a total of \$71,644. Motion to amend the budget by increasing income & expenses by \$235,519. See attached.
3. Ad-hoc Committee with Historical Society: I met with Peter Lapis and Mary Colbert to discuss the Historical Society's space needs and the possible use of library space. Last year there was discussion between the Library Board and the Historical Society about creating an ad hoc committee concerning this issue and I suggest that committee be created. Please remember this is just a conversation.
4. SENYLRC (South Eastern New York Library Resource Council): I was invited to participate in their Planning Retreat as one of the public library representatives. It's was a large group of academic, school, hospital, public, and special librarians. We spent the day discussing the future and how it may affect SENYLRC's next strategic plan. SENYLRC provides ILL services, digitization services, and coordinates shared collections between different types of libraries.
5. Other