

BATV BOARD MEETING MINUTES
July 25, 2014 7:45 A.M.
CITY COUNCIL CHAMBERS – BATAVIA GOVERNMENT CENTER

CALL TO ORDER: The board meeting was called to order at 7:52 am.

ROLL CALL: Board members in attendance were as follows: Wolff, Allan, Schuster, Rider, Felkamp, Perrault @ 7:58 am. Staff: Dillenburg, Klavinski Student Rep: Celine Visitor: Tim Wolf

Tim Wolf – Insurance Renewal Update – for July 2014 / 2015: Coverage really didn't change much since last year's policy. Wolf reviewed the policy coverage and all present board members received a copy of policy coverage.

APPROVAL OF MINUTES - Schuster motion, Allan 2nd – All approved

DIRECTOR OF OPERATIONS REPORT – Talked to County about Riverboat grant, board has made decision but will not announce decision until August.

Tri-caster was taken to get it checked out, was given quote a little above \$400 to fix and load new software.

Chris did good job while Jen and Jim were out of office – one intern did have to part ways, just wasn't working out well.

Viewpoint is coming up end of August, topic is "Legalization of Marijuana". Director of Public Health is in so far to sit on panel.

Plaques have arrived and will be presented at next city council meeting.

PROGRAM DIRECTOR'S REPORT – No report – Brens out on vacation

Klavinski - Presented next month's newsletter. 4 new volunteer trainings have happened and at least one more will happen soon.

TECHNOLOGY COMMITTEE REPORT – Meeting set for Aug 11 at the BATV offices. Tentative draft agreement from Comcast has been sent out. Line item has been set up for \$.82 per subscriber from Comcast to BATV, and this would be for a 5 year agreement.

HR COMMITTEE – None

MARKETING COMMITTEE REPORT- Meeting set for Wed, July 30 @ 12 noon at the BATV offices.

TREASURER'S REPORT – Report sent out

OLD BUSINESS – None

NEW BUSINESS - Jen's new computer crashed – took to apple and they were not very helpful. Chris fixed it himself.

BOARD MEMBER/STAFF COMMENTS – None

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ADJOURNMENT –Meeting adjourned at 8:48 am; Motion made by Felkamp, 2nd by Schuster.

Line prepared by:
Lynn Hogan