

**Dobbs Ferry Public Library**

**Board of Trustees Meeting**

**Minutes of Meeting 11/1/2016**

**Call to Order at 7:35** : attending Cathy Gerard, Paula Dambroff, Betty Gilmore, Erick Menses, Carolyn Schwartz, Ned Canora, Maria Nigro. From the Friends Eden Anker, Matt Belloise.

Excused Rebecca Pitts, Lawrence Taylor.

**Minutes of October 6<sup>th</sup>** were reviewed and approved.

**Joint Meeting With Friends:** Currently 500 members in email database. Plans to expand volunteer and member numbers via appeal letter, recruitment at Book Sale, Enterprise ad, Letter to Editor of Enterprise. Ask for specific skills- PR, marketing, event management.

Jesse Prescott Bookstore Proposal- invite Jesse to next joint meeting.

Friends to consider request for NYLA for funding.

Friends received \$12000 memorial donation from a member's estate.

**Documents** including President's, Director's and Librarian's reports, and Budget were submitted but not discussed.

**Director's presentation** on moving Library Forward: attached.

**Board questions and comments on presentation** to be submitted to Betty Gillmore.

**Bylaw revision** for remote attendance and voting- Cathy will prepare draft.

**Nominating Committee** for new officers- Betty Gilmore and Paula Dambroff and Eric Menzie will prepare.

**January Retreat-** Maria will investigate possible sites and plan agenda for January 7.

**Meeting adjourned** at 9:08 with tentative next meeting date 12/8/2016.

Respectfully submitted:

Cathy Gerard