

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 6th 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