DOBBS FERRY LIBRARY BOARD OF TRUSTEES MEETING MINUTES
Tuesday, February 2, 2016

Meeting called to order at 8:10 pm
Present: Paula Dambruff, Cathy Gerard, Rebecca Pitts, Carolyn Schwartz, Village Trustee Jeff O'Donnell, Ned Canora and Eric Menzie
Excused: Maria Nigro, Betty Gilmore

Eric Menzie sworn in as new board member.

Minutes of January 5, 2016: motion to approve by Carolyn seconded by Cathy. Unanimous.

PRESIDENT’S REPORT : Paula- none

DIRECTOR’S REPORT -as presented
Two new clerks:
Corey Murray
Francesca Lombardo

LIBRARIAN’S REPORT- none

FRIEND’S REPORT
Valentine’s Bake Sale is 10-3 on February 13. Volunteers needed. Snow date February 14th.

BUDGET – as presented

NEW BUSINESS –

Suggestion that we open weekly storytime for tots to children of ages 1+. Ned is following up with Cheryl about this.

Motion to keep library open on Sunday May 1st while Rivertown Arts event is held. Motion to approve by Carolyn seconded by Cathy. Unanimous.

Carolyn and Paula met with a person who is interested in applying in the Director position. It was a informational chat in accordance with civil service procedure.

Betsy, the Interim Village Administrator, did a wonderful job organizing the retirement dinner for Jeff. Thank you, Betsy.
Carolyn will follow up with the vendor who is creating the plaque to honor Jeff's years as library director.

Next meeting is scheduled for March 1, 2016 at 8 PM.

Library board retreat at Thursday, February 25 at 2PM.

Meeting adjourned at 8:36.

Respectfully submitted,
Rebecca Pitts