

DOBBS FERRY LIBRARY BOARD OF TRUSTEES MEETING MINUTES

Tuesday, February 2, 2016

Meeting called to order at 8:10 pm

Present: Paula Dambroff, 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 an 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