

# DOBBS FERRY LIBRARY BOARD OF TRUSTEES MEETING MINUTES

Tuesday, March 1, 2016

Meeting called to order at 8:09 pm

Present: Paula Dambroff, Cathy Gerard, Ned Canora, Eric Menzie, Maria Nigro, Betty Gilmore, Trustee Jeff O'Donnell

Excused: Rebecca Pitts, Carolyn Schwartz

Minutes of February 2, 2016 - motion to approve by Cathy seconded by Betty. Unanimous.

PRESIDENT'S REPORT - none

DIRECTOR'S REPORT -as presented.

Ned attended training session for state annual report, which is March 15.

Ned met with Village and is expecting 6% budget cut, as are other Village departments. There will be a Public Hearing on April 11 and the Village BOT will approve the budget on April 24.

Chappaqua and Pound Ridge pulling out of WLS computer service, which is \$1,400/year. Dobbs Ferry has 16 computers, which runs 24,000/year

LIBRARIAN'S REPORT- Anne, Cheryl, Sara

FRIEND'S REPORT – none, meeting next Tuesday

BUDGET – as presented

OLD BUSINESS -

DVD Policy – Ned to update policy to read: The first time a DVD/CD is returned to the Book Drop you will receive a warning by email. The second time you will be charged \$5 per DVD/CD with a maximum of \$10. After the third offence you will be suspended for a month.

Suggestion that we open weekly storytime for tots to children of ages 1+.

NEW BUSINESS –

Betty and Sarah participated in WLS Marketing Book Camp. After soliciting patrons and the public for compelling stories about the library, they received 5 proposals. WLS will select the top 6 for an online video interview.

Camera system not fully working.

Ned working on a grant through Legislature Abinati Special grant for a 3D printer.

Paula would like staff to identify themselves when they answer the phone.

Next meeting is scheduled for April 5, 2016 at 8 PM.

Meeting adjourned at 9:03.

*Respectfully submitted,  
Maria Nigro*