

DOBBS FERRY LIBRARY BOARD OF TRUSTEES MEETING MINUTES

Tuesday, April 5, 2016

Meeting called to order at 8:00 pm

Present: Paula Dambroff, Cathy Gerard, Ned Canora, Eric Menzie, , Betty Gilmore, Rebecca Pitts, Carolyn Schwartz

Excused: Maria Nigro, Cathy Gerard, Trustee Jeff O'Donnell

Minutes of March 1, 2016 - motion to approve by Eric seconded by Betty. Unanimous.

PRESIDENT'S REPORT – none.

DIRECTOR'S REPORT - as presented.

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.

LIBRARIAN'S REPORT- None this month.

FRIEND'S REPORT – Annual meeting will be June 10 at 7 PM at the library – working on a speaker

BUDGET – as presented

NEW BUSINESS -

DVD Policy – A motion to approve the revised policy by Betty seconded by Carolyn. Unanimous.

Trustees Institute will be on May 5

Annual Report – as presented.

WLS Direct Access Plan – Two Westchester towns are opting out of computer services. Outsourcing their technology; paying WLS separately for catalogue.

NEW BUSINESS –

Betty and Sarah participated in WLS Marketing Book Camp. After soliciting patrons and the public for compelling stories about the library, two of our stories were accepted.

Carolyn working to get plaque printed for Jeff Ault's service.

Next meeting is scheduled for May 3, 2016 at 8 PM.

President Paula Dambroff requested the meeting go into executive session at 9:03 p.m.

Meeting returned from Executive session and adjourned at 9:20.

*Respectfully submitted,*

*Rebecca Pitts*