

DOBBS FERRY LIBRARY BOARD OF TRUSTEES MEETING MINUTES

Tuesday, May 3, 2016

Meeting called to order at 8:00 pm

Present: Paula Dambroff, Ned Canora, Eric Menzie, Maria Nigro, Betty Gilmore, Rebecca Pitts, Carolyn Schwartz. Excused: Cathy Gerard, Village Trustee / Treasurer

Minutes of April 5, 2016: motion to approve by Carolyn seconded by Betty. Unanimous.

PRESIDENT'S REPORT –

Paula presented a request to approve the retroactive increase of 2.25% back to 2014 (which should have been effective 4/26/16) for all full time staff. Motion to approve by Rebecca. Seconded by Betty.

Several Library trustees attended the public hearing on April 11 at the Village Board of Trustees meeting to protest the 14% cut to the library budget in the next fiscal year. The Village Board of Trustees approved the budget (with a 14% reduction) on April 24.

DIRECTOR'S REPORT - as presented.

The Friends agreed to fund the Aldrich Museum passes for the year at a cost of \$100.00. Ned is looking into other museums and will report back to the Friends with additional suggestions.

LIBRARIAN'S REPORT- as presented.

FRIENDS REPORT – Annual meeting will be June 10 at 7 PM at the library. Paula asked that we resume representation at Friends meetings; Paula will attend the next Friends meeting on June 7 and we will rotate monthly. Paula will also ask Eden & Matthew, Presidents of the Friends, to plan on having a representative attend monthly Library Board Meetings.

BUDGET – Ned noted a surplus in the budget for this fiscal year. Ned and Paula will confirm with the Village Treasurer that we can spend this surplus on operations and programming needs before the end of the month.

NEW BUSINESS -

Trustees Institute will be held on May 5.

Carolyn has ordered the plaque for Jeff Ault's service.

Next meeting is scheduled for June 7, 2016 at 8 PM.

Meeting went into executive session at 9:03. Meeting adjourned at 9:33. The next executive session will be held on Tuesday May 10 to discuss next year's budget cuts and the interview process for the director search.

*Respectfully submitted,
Rebecca Pitts*