

DOBBS FERRY LIBRARY BOARD OF TRUSTEES MEETING MINUTES

Tuesday, June 9, 2016

Meeting called to order at 8:04 pm

Present: Paula Dambroff, Ned Canora, Maria Nigro, Betty Gilmore, Rebecca Pitts, Carolyn Schwartz, Cathy Gerard

Excused: Betty Gilmore, Eric Menzie, Village Trustee / Treasurer

Minutes of May 3, 2016: motion to approve by Carolyn seconded by Maria. Unanimous.

PRESIDENT'S REPORT – None.

DIRECTOR'S REPORT - as presented.

A new yoga class is being offered for free on Monday at 10.

The board discussed adding an additional notary for the library. It's around \$70.00 for the exam.

The board will look at rental fees and consider increases to raise revenue. Ned will send out a list of fees to the group.s.

LIBRARIAN'S REPORT- as presented.

FRIENDS REPORT – The annual meeting will be held on June 10 at 7 PM at the library. They currently have raised over \$25,000 in funds. The endowment is currently \$157,421. High school volunteers will clean up the library storage room as a summer project. The slate of officers will be a repeat. The next meeting will be September 6; Rebecca Pitts will attend as a trustee representative. The Ferry Festa will be held on Oct. 15.

BUDGET – as presented.

NEW BUSINESS -

The village let the board know this week that Ned can remain as acting director for up to a year.

Next meeting is scheduled for July 19, 2016 at 7:30 PM.

Meeting went into executive session a 8:44. Meeting adjourned at 9:05.

*Respectfully submitted,
Rebecca Pitts*