

DOBBS FERRY LIBRARY BOARD OF TRUSTEES MEETING MINUTES

Tuesday, July 19, 2016

Meeting called to order at 7:59 pm.

Present: Paula Dambroff, Ned Canora, Maria Nigro, Betty Gilmore, Rebecca Pitts, Cathy Gerard, Betty Gilmore, Larry Taylor

Excused: Eric Menzie, Carolyn Schwartz

Minutes of June 9, 2016: motion to approve by Cathy, seconded by Maria. Unanimous.

PRESIDENT'S REPORT – Larry Taylor, newly appointed Trustee, joined the group as the Village Liaison & Treasurer.

DIRECTOR'S REPORT – none.

Ned received an offer from scanning services at \$5,700, which is far too costly to pursue at this time.

Ned is looking into getting an external defibrillator at no cost to the library. He is researching options, and will reach out to village fire department for their expertise.

With a clerk and page leaving, and an additional clerk leaving for the short-term, Ned will look into hiring an additional clerk.

The Embassy Club continues to use the library on Monday, Wednesday, and Friday.

Ned will follow-up with the vendor who is to deliver the HVAC part that is needed to fix the A/C problem in the Children's room. He will let the Board know ASAP of the status of the part and expected delivery date. In the meantime, Ned will order more fans ASAP.

LIBRARIAN'S REPORT- as presented.

FRIENDS REPORT – none.

BUDGET – as presented.

NEW BUSINESS – none.

The fall meeting schedule is as follows:

Thursday, Sept. 8 at 7:30 PM

Thursday, Oct. 6 at 7:30 PM

Tuesday, Nov. 1 at 8 PM

Meeting went into executive session a 8:36. Meeting adjourned at 9:32.

*Respectfully submitted,
Rebecca Pitts*