

Dobbs Ferry Public Library  
Board of Trustees  
August 4, 2016 Public Meeting

Called to order at 8:05

Present: Paula Dambroff, Carolyn Schwartz, Rebecca Pitts, Cathy Gerard, Maria Nigro

Elizabeth Gilmore calling in from Lamoine, Maine

Excused: Edward Canora, Larry Taylor

I.

Resolution of the Dobbs Ferry Library Board of Trustees authorizes the removal of the Civil Service Position of Librarian II from the Library budget and the abolishment of the position of Librarian II effective August 4, 2016.

Motion by Carolyn Schwartz

Seconded by Eric Menzie

Voted:

Paula Dambroff: Yes  
Carolyn Schwartz: Yes  
Rebecca Pitts: Yes  
Catherine Gerard: Yes  
Elizabeth Gilmore: Absent  
Eric Menzie: Yes  
Maria Nigro: Yes

The Resolution was approved on August 4, 2016.

II.

The Trustees named a Director Search Committee which includes all 7 members of the Board.

Motion by Maria Nigro

Seconded by Catherine Gerard

Voted unanimously by all.

The meeting ended at 8:20 and went into executive session. Executive session ended at 9:18.

Dobbs Ferry Public Library  
Board of Trustees  
August 18, 2016 Public Meeting

Called to order at 7:30 PM

Present: Paula Dambroff, Carolyn Schwartz, Rebecca Pitts, Cathy Gerard, Eric Menzie, Maria Nigro

Elizabeth Gilmore called in from Lamoine, Maine

Excused: Edward Canora, Larry Taylor

The meeting went into executive session at 7:30. Executive session ended at 8:32. The public meeting reopened at 8:32.

Cathy Gerard motioned to appoint Ned Canora Director of the Library starting August 26 with a salary of \$75K subject to a probationary period of one year. Carolyn Schwartz seconded.

The Library Trustees voted to appoint Ned Canora:

Paula Dambroff: Yes

Betty Gilmore: absent

Eric Menzie: Yes

Maria Nigro: Yes

Rebecca Pitts: Yes

Paula shared that the resolution put forth in the previous meeting to abolish the Librarian II position was never enacted, as the Library Board was waiting to make a determination on whether we would be extending an offer to an external candidate for the Director's position.

Because we will be offering the position of Director to an internal candidate, Rebecca Pitts motioned to table the abolishment of the Librarian II position. Maria Nigro seconded. All voted unanimously.