

**Dobbs Ferry Public Library
Board of Trustees
September 8, 2016 Public Meeting**

The meeting was called to order at 7:33 PM.

Present: Paula Dambroff, Rebecca Pitts, Cathy Gerard, Eric Menzie, Maria Nigro, Elizabeth Gilmore, Edward Canora, Larry Taylor

Excused: Carolyn Schwartz

Minutes:

Cathy made the motion to approve the minutes. Seconded by Maria. The minutes were unanimously approved.

Correction to the minutes from August 18th:
Betty Gilmore was absent, not abstaining. Cathy made the motion to approve the corrected minutes. Seconded by Rebecca. The minutes were unanimously approved.

Director's Report:

Ned will be officially sworn in from the Mayor on September 18th.

The recreation department will continue to offer programming to seniors at the library.

Larry will send an email to the traffic committee to see if the library can obtain a 20 minute spot outside of the library.

Ned is waiting on bids for the HVAC for repairs.

Ned will reach out to the Village Treasurer to see what he needs in advance of expected bills in order to remit payment to vendors more quickly.

Librarian's report: as presented.

Teen Librarian's report, as presented by Ned:

Battle of the Books is starting up again.

Burbio is the library calendar(merged with the village calendar) and it will be presented on the library website

Pawsitive tails will be starting up again.

Ned will reach out to the superintendent of schools for a meeting to reintroduce the library and see if we can brainstorm ideas for welcoming teens into the library.

Maria will reach out to the Yonkers library to see if we can have a meeting with the Technology lab / makerspace.

Friends of the Library report:

Ned will share minutes with the full board. He noted that the Friends received a \$10,000 bequest from a donor for the general fund.

Ned will be following up with Abinanti's office on the makerspace grant. He is looking to launch a makerspace area of the library by December and slowly adding makerspace programming and services.

Executive Session:

The meeting went into executive session at 8:41.

Executive session ended at 9:33. The meeting adjourned at 9:33.