The meeting was called to order at 7:10 PM

In attendance: Maria Nigro, Betty Gilmore, Rebecca Pitts, Ali Moss, Kelly Koster, Matthew Ghiorse, Juli Charkes, Nicole Sullivan (Village Liaison)

Excused: Ned Canora, Angela Mathisen

Approval of Minutes of 5/16/17: Motion by J. Charkes, seconded by K. Koster, and unanimously approved with correction that the ending date of the term of office of the new Trustees is 12/31/2021.

President's Report: The possibility of adding a Junior Board member (a high school student) was discussed with WLS Executive Director, Terry Kirchner, who subsequently provided information about legal requirements and contact information for a library that has such a entity. M. Nigro will f/u and report back at the next meeting.

Director's Report: Reviewed & accepted as written.
- F/u on a question regarding the Lam Estate bequest stating it must be used for the purchase of children’s books: Pelham Library (also a recipient) uses the funds for that purpose; North Salem & Lewisboro Libraries notify their treasurers which invoices are to be paid from that account.
- Further action on the website & the purchase of carpeting will be placed on hold pending the hiring of a new Library Director.
- A. Moss will contact N. Canora re expanding the Library’s social media network.
- M. Nigro and R. Pitts will f/u with N. Canora regarding staffing challenges.

Librarians’ Reports: Reviewed & accepted as written
- F/u with staff to determine if program attendees provide contact info for the mailing list
- F/u to determine if Library items can be posted in the Village Mayor’s e-newsletter, the Recreation Dept.’s email list, and the Greenburgh Town Supervisor’s email list

Committee Reports:
- Finance – M. Nigro reported the committee met in June
  - Motion to approve 2% salary increases to all Library staff (except pages) retroactive to June 1, 2017 made by M. Ghiorse, seconded by K. Koster, and unanimously approved
- Personnel – B. Gilmore reported on the committee’s meetings with N. Canora in June
  - Motion to appoint J. Charkes, B. Gilmore, A. Mathisen, M. Nigro, & R. Pitts as members of the Director Search Committee made by A. Moss, seconded by K. Koster, and unanimously approved
  - Motion not to extend N. Canora’s probationary appointment as Library Director beyond 8/25/17 made by R. Pitts, seconded by M. Ghiorse, and unanimously approved
  - Motion to appoint N. Canora as Interim Library Director for a period of not more than 90 days beginning 8/26/17 made by A. Moss, seconded by K. Koster, and unanimously approved
Motion to authorize a monthly stipend for N. Canora as Interim Library Director for a period of not more than 90 days beginning 8/26/17 in the amount of the difference between Mr. Canora’s current salary as Director and his 2017 Librarian II salary made by K. Koster, seconded by A. Moss, and unanimously approved

Motion to authorize the Personnel Committee to notify Westchester County Human Resources of the end of N. Canora’s probationary appointment on 8/25/17, triggering an impact analysis by HR, and to authorize both the Personnel & Finance Committees to review the current budget and to make staffing adjustments as necessary made by A. Moss, seconded by J. Charkes, and unanimously approved

- **Fundraising** – M. Ghiorse led a discussion regarding the committee’s purpose
  - Discussion of a free donation portal for possible use on the website
  - Three Board members are attending the WLS Workshops being held this summer on “Friends and Foundations” and will report back at September’s meeting

- **Marketing & Positioning** – A. Moss reported the committee is on hold pending the hiring of a new Library Director

- **Policy & Compliance** –
  - Review of the proposed 3D Printer policy; accept as written with the addition of ‘plastic material only’ and ‘commercial use only’; motion made by A. Moss, seconded by R. Pitts and approved unanimously
  - Review & discussion of the proposed video conferencing amendment to the bylaws; motion to table approval until further clarification as to whether a policy is needed in addition to the bylaws amendment by M. Nigro, seconded by J. Charkes & unanimously approved.

- **Community Outreach & Advocacy** –
  - J. Charkes reported she and A. Mathisen discussed entities with which the Library might partner, including churches (A. Mathisen will f/u) and Mercy College re the 3D printer staff (J. Charkes will f/u)
  - The existing partnership with the Town & Gown Book Club may attract a larger audience if it is always held at the Library
  - Two other possible partnerships are the ‘English as a New Language’ teacher at Springhurst, Julia Drake; and Cabrini Immigrant Services. Both will be pursued by the committee members

**Friends Report:** The annual meeting was held on July 7 and attended by 40 people. The program included a demonstration of the new 3D printer.

**Announcements:** Board members are advised that a Nominating Committee will be appointed at the September 17 meeting for the purpose of developing a slate of officers for 2018. The annual Board retreat for 2018 will be held on Saturday, January 6, 2018.

**Next Meeting:** **Sunday, September 17, 9:00 AM**

*The meeting is adjourned at 9:22 PM.*

Submitted by Betty Gilmore