

**DOBBS FERRY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING MINUTES March 30, 2019**

Meeting called to order by A. Moss at 7:35pm

Present: A. Moss, M. Nigro, E. Hobson (Director), Gordon, K. Koster, J. Golde
Excused: C. Torino, M. Ghiorse, C. Aggarwal, J. Wai,

Approval of minutes from prior meeting. Motion made by K. Koster, second by J. Golde, Unanimous approval.

Presentation and Discussions

President's Report

Director's Report

- American Creed program scheduled for May 24. Garnered Enterprise coverage
- EZ Pass up and running
- Ferry Con is moving ahead
- Budget: Current FY expenses are on target
- Evergreen transfer is complete. There were a few glitches that WLS resolved

Librarian Report

- Sara, working on National Library Week programs
- Ned
- Cheryl, book group for older kids

Friends Report

- Acoustic guitar event April 6
- Friends President V. Jones peaking at next Village BoT

Finance Committee

- Held productive meeting in March with Village Administrator and Treasure regarding NYS minimum wage laws
- E. Hobson soliciting bids on website overhaul

Personnel Committee

- No update

Strategic Plan Taskforce

- Working on Imperatives for Strategic Plan

Friends Liaison

- Next meeting is April 15

Marketing/Communications

- Discussion of proposed taglines. Decision to table taglines until we know where things are with the Strategic Plan and if the Library will rebrand itself

Policy Committee

- Working on policy update schedule

Community Outreach and Advocacy

- May skip May event and plan for fall
- E. Hobson and J. Wai participated WLS training on diversity audit of library collection

8:12 Entered Executive Session

8:24 Left Executive Session

Strategic Planning

- Discussion of proposed Strategic Imperatives
- Committee hopes to present a draft Strategic Plan to the full Library Board during the June meeting

Reports/Announcements

- April 24 Board meeting to be rescheduled

Adjournment at 8:54pm