

**LIBRARY BOARD OF TRUSTEES
REGULAR PUBLIC MEETING MINUTES
December 15, 2021 at 7:30 PM FINAL**

AGENDA

Meeting Called to Order: 8:01

Present: A. Moss, L. Stutz, , M. McNamara (Friends), J. Golde,, E. Hobson (Director), L. Barrett,T. Gordon

Absent: N. Sullivan (Trustee Liaison),, A. Hendele, M. Ghiorse,

Approval of November Minutes

L. Stutz moves to approve minutes. A. Moss Seconds. All vote yes.

Public comments

The Board values input from the entire Dobbs Ferry community. Although we may not engage in dialogue with the public at our board meetings, we are listening. Members of our community may comment on any matter related to the meeting's agenda. If you wish to address the board, please sign in with the Library Director. Any group or organization wishing to address the Board must identify a single spokesperson. Please state your name for the record and keep your remarks to 3 minutes or less. Speakers will conduct themselves in a civil manner and will be ruled out of order for any statement that constitutes a direct threat against officers or employees of the DFPL, or that is obscene. Questions or comments concerning matters that are not on the agenda will be taken under consideration and referred to the Library Director for appropriate action.

- Don Grossman has a collection being the audio business has 5000 records and CDs, reel to reel, cassettes. Wide variety, rock n' roll, folk, jazz. Either made or acquired. Would love to set up a room in library with records and equipment for folks to listen to.
 - Buy collection
 - Room in library
 - Program to give talks on difficult to find concert tapes/studio recordings
- To discuss at next meeting

Report from the Friends of the DFPL

- M. McNamara says Friends are planning Valentines sale
- And thinking of another books sale end of April or beginning of May
- E. Hobson and M. McNamara will look at a collection together for book sale

Proposed Slate for 2022 Committee

- Proposed slate is T. Gordon, J. Golde as co-president, L. Stutz as Vice President, and A. Hendele as Secretary
- Vote to approve Executive Slate above.
- T. Gordon, J. Golde as co-President voted Unanimously
- L. Stutz as Vice President voted unanimously
- A. Henedele voted as Secretary unanimously

Adjournment 8:10