

**Sea Cliff Village Library (the “Library”)
Minutes of the Meeting of the Board of Trustees (the “Board”)
December 11, 2012 7:00 p.m.**

Trustees: Frank Murray- President
Jennifer Scheffel- Vice-President-Absent
Roseann Gertler – Secretary
Kim Hertlein – Treasurer
Ron Doering- Asst. Treasurer
Angeleta Dhandari-Donovan
Lilli Scott

Library Management: Arlene Nevens, Director
Camille Purcell, Assistant Director
Ann DiPietro, Children’s Library Coordinator

Village Representative: Tom Powell, Trustee, Village of Sea Cliff-Absent

Mr. Murray presided and Ms. Purcell acted as secretary.
Mr. Murray called the meeting to order at 7:04 p.m. At that time, a quorum was present.

- 1. Approve Minutes of the Meeting of the Board of Trustees held on November 13, 2012. The minutes of these meetings were circulated in advance of this meeting. Following discussion, and upon motion duly made by Roseann Gertler and seconded by Ron Doering, the following motion was adopted:**

RESOLVED, that the minutes of the meeting of the Board held on November 13, 2012 substantially in the form circulated by email and as attached hereto as Exhibit A, be, and hereby are, approved. Motion passed unanimously.

- 2. Treasurer’s Report**

Having reviewed all vouchers and supporting documentation in Warrant 470, voucher 20115040 to 20115061, amounting in the aggregate to \$21,594.81, and Warrant 470A, voucher P20115064 and voucher P20115066, amounting in the aggregate to \$370. And Warrant 472, voucher 20115254 to voucher 20115278 amounting in the aggregate to \$ 29,433.57, and Warrant 472A, voucher P20115279 amounting in the aggregate to \$195, I move that the Board of Trustee of the Sea Cliff Village Library approve such warrants.

I move that the Board of Trustees of the Sea Cliff Village Library approve such warrants. Motion made by Ron Doering and seconded by Roseann Gertler. Motion passes unanimously.

- 3. Buildings and Grounds Report:**

President Murray presented his report on the state of the libraries. No change in any of the buildings.

- 4. Library Director’s Report:**

The Friends of the Library have provided the library with a color copier for the public and two IPADs. One IPAD will go to the Children’s Library and the second will be for the Young Adult

section of the library. They have also provided funding for relevant apps for both devices. The Director recommends charging \$.25 for color copies. This new price requires a Board resolution.

Resolved that the Board of Trustees of the Sea Cliff Village Library, take on the recommendation to charge \$.25/color copies. Motion made by Roseann Gertler and seconded by Ron Doering. Motion passed unanimously.

We have received the balance of the funding from the NYS Construction Grant for the French Drain in the Children's Library-\$479. The Leftovers for the Library fundraising project has raised \$653.

Congratulations to Angeleta Dhandari-Donovan on becoming a member of the NLS Board of Trustees.

The Director asked Village Administrator, Marianne Lennon to ask the Village Attorney to draw up a letter informing Vincent Benic that we are not moving along with the Children's Library project.

Important dates:

January 8, 2013: Library Board meeting at 7pm.

5. Children's Library Coordinator Report:

Ann DiPietro presented her report to the Board, annexed hereto as Exhibit C. The Children's library continued their Family Book Night program and will be holding the ever-popular "The Nutcracker" presentation on December 15.

Adjournment:

The President asked if there were any other matters to be addressed. He stated that the next regular meeting of the Board would be held on **Tuesday January 8, 2013 at 7:00 pm**. There being no further business to come before the Board, the meeting was adjourned at approximately 7:46 p.m.

Roseann Gertler

Roseann Gertler
Secretary