

DRAFT (Amended 7.30.15)

Sea Cliff Village Library (the “Library”) Minutes of the Meeting of the Board of Trustees (the “Board”) July 14, 2015 7:00 p.m.

Trustees: Roseann Gertler- President
Frank Murray - Vice-President
Lilli Scott – Secretary
Ron Doering- Financial Secretary
Kim Hertlein - Absent
Angeleta Dhandari-Donovan - Absent
Christine Abbenda

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

Village Representative: Kevin McGilloyay, Trustee, Village of Sea Cliff

Mr. Murray presided and Ms. Purcell acted as secretary.

Mr. Murray called the meeting to order at 7:05 p.m. At that time, a quorum was present.

1. Approval of the Minutes from the Sea Cliff Village Library Board dated June 9, 2015.

Resolved that the Sea Cliff Village Library Board of Trustees approve the minutes of the meetings of June 9, 2015. Motion duly made by Roseann Gertler, seconded by Ron Doering. Motion passed unanimously.

2. Financial Secretary’s Report:

Having reviewed all vouchers and supporting documentation in Warrant 60, amounting in the aggregate to \$44,225.93, and Warrant 60A amounting in the aggregate to \$1085.15, I move that the Board of Trustee of the Sea Cliff Village Library approve such warrants. Motion duly made by Ron Doering, seconded by Lilli Scott. Motion passed unanimously.

3. Welcome New Trustee:

President Frank Murray, formally welcomed Christine Abbenda to the Library Board of Trustees. He extends his and the Board’s thanks and appreciation to Jennifer Scheffel for her years of service on the Library Board.

4. Building/Grounds Report:

Library Board of Trustees President, Frank Murray, presented his report on the Buildings/Grounds. Mr. Murray notified the Board about several items that need attention at the Children’s Library. The contractor has been notified. President Murray then suggested that he, Library Director Nevens and Trustee Doering, visit the Bryant Library in Roslyn to view their 3D printer when it is up and running. He then announced that he

will be stepping down as President of the Board in September, if not earlier. He asked if there are any interested takers.

5. Board Elections:

President: *Motion made to nominate Roseann Gertler to serve as President of the Library Board of Trustees for a period of one year. Motion duly made by Frank Murray, seconded by Lilli Scott, motion passed unanimously.*

Vice-President: *Motion made to nominate Frank Murray to serve as Vice President of the Library Board of Trustees for a period of one year. Motion duly made by Roseann Gertler, seconded by Ron Doering. Motion passed unanimously.*

Recording Secretary: *Motion made to nominate Lilli Scott to serve as Recording Secretary of the Library Board of Trustees for a period of one year. Motion duly made by Roseann Gertler, seconded by Frank Murray.*

6. Library Director's Report:

The Library Director presented her Report, attached hereto as "Exhibit C".

The library will be receiving Bullet Aid money from Senator Marcellino. The director would like to go back to publishing the newsletter every two months, starting with in September.

We have received the balance of our Special Legislative Grant from Assemblyman Lavine. This amounts to \$1687.50.

We have received the balance of our NYS Construction Grant. This amounts to \$7,524.

Included in the Warrants is the bill to NLS for member support.

We received \$60 from a raffle held at the Village Wine Merchant for the benefit of the Children's Library.

We received 122 responses from our online survey. 1495 surveys were delivered; 397 were opened. The responses were overwhelming positive. Copies were distributed to Library Board members.

The director will notify members of the Board when the July bills are ready to be signed. We do not meet in August.

Next Board meeting will be September 8th at 7pm.

7. Assistant Director Report:

The assistant library director presented her report, attached hereto as "Exhibit D".

We have had to cancel two programs (one YA and one Adult) due to lack of registration; however, other programs are proceeding nicely. We have movies, computer programming, trivia games, lectures and math puzzles to amuse and educate our library members. I am working on the fall/early winter programming schedule.

8.Children’s Library Coordinator Report:

The Children’s Library Coordinator presented her report, attached hereto as “*Exhibit E*”. The Children’s library has been very busy. Story Hour at the Beach continues to draw the largest numbers, proving just how popular this program truly is. Saturday morning chess and math started with respectable numbers. Pop Stars, a music and dance program is doing very well. And the book groups are doing nicely; all in all a successful start to summer.

9. NLS Report: - no report

10. Friends Report:

Village Liaison, Kevin McGilloway, presented that Village Board of Trustees will allow the Friends Offbeat Artifacts sale to take place 4 times a year, starting in October.

The President asked if there were any other matters to be addressed. She stated that the next regular meeting of the Board would be held on **Tuesday, September 8, 2015 at 7:00 pm**. There being no further business to come before the Board, the meeting was adjourned at approximately 8:09pm.

Lilli Scott
Secretary