

## DRAFT

### Sea Cliff Village Library (the “Library”) Minutes of the Meeting of the Board of Trustees (the “Board”) March 11, 2014 7:00 p.m.

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

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

**Village Representative:** Ed Lieberman, Trustee, Village of Sea Cliff - Absent

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

Mr. Murray called the meeting to order at 7:00 p.m. At that time, a quorum was present.

1. **Approval of the Minutes from the Sea Cliff Village Library Board dated February 11, 2014**

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 February 11, 2014 substantially in the form circulated by email and as attached hereto as Exhibit A, be, and hereby are, approved. Motion passed unanimously.*

2. **Financial Secretary’s Report:**

Having reviewed all vouchers and supporting documentation in Warrant 491, voucher 20132931 to voucher 20132959, amounting in the aggregate to \$75,050.02. I move that the Board of Trustees of the Sea Cliff Village Library approve such warrants. *Motion duly made by Ron Doering and seconded by Lilli Scott. Motion passed unanimously.*

3. **Building/Grounds Report:**

No Report

#### **4. Library Director's Report:**

The Library Director presented the Director's Report, attached hereto as *Exhibit C*.

The Library received the last of the New York State aid amounting to \$131.

The Village of Sea Cliff informed the director that they received a \$40,000 Community Development Grant to help pay the cost of future renovations to the Children's Library.

A \$10,000 CD from the Broader Horizon Fund was rolled over.

Library Advocacy Day took place on Wednesday, February 26th, with over 100 Long Islanders travelling to Albany to advocate for public library funding. The Library Director, along with several other directors met with Assemblyman Charles Lavine on March 7<sup>th</sup> to continue their advocacy efforts.

The Library closed Monday, February 13 due to snow.

The Friends of the Library will be purchasing a Museum Pass to Old Bethpage Restoration Village.

The next board meeting will be April 8<sup>th</sup> at 7pm.

#### **5. Children's Library Coordinator's Report:**

The Children's Library Coordinator presented her report, attached hereto as "*Exhibit D*".

Book groups are doing well. The animal workshops will be starting on April 3<sup>rd</sup>. Family Book Night, a popular event, will take place on April 10<sup>th</sup> at 6pm

#### **6. Trustee Reappointment:**

Kim Hertlein and Lilli Scott's terms of office are up in April of this year. Both trustees have expressed a willingness to continue in their current position.

The following motion was made:

***Resolved that the Sea Cliff Village Library Board of Trustees recommends Lilli Scott and Kim Hertlein be appointed for five year terms ending April 2019. Motion made by Ron Doering, seconded by Roseann Gertler. Motion passed unanimously.***

#### **7. iPad Policy:**

The Library Board of Trustees reviewed the attached iPad Policy, attached hereto as *Exhibit "E"*. After some discussion the following motion was made:

***Resolved, that the Sea Cliff Village Library Board of Trustees approve the adoption of the Library's iPad Policy as written. Motion made by Jennifer Scheffel, seconded by Roseann Gertler. Motion passed uniamously.***

**8. Friends Report:**

No Report.

**9. NLS Report:**

Angeleta Dhandari-Donovan presented her report to the Library Board. Ms. Dhandari-Donovan mentioned a Board of Trustees Meeting to be held in Westchester County. All Board members are invited to attend.

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 April 8, 2014 at 7:00 pm**. There being no further business to come before the Board, the meeting was adjourned at approximately 8:10 pm.

*Roseann Gertler*

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Roseann Gertler  
Secretary