

**Sea Cliff Village Library (the “Library”)
Minutes of the Meeting of the Board of Trustees (the “Board”)
November 13, 2012 7:00 p.m.**

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

Library Management: Arlene Nevens, Director-Absent
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 7:08 p.m. At that time, a quorum was present.

- 1. Approve Minutes of the Meeting of the Board of Trustees held on October 9, 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 Jennifer Scheffel, the following motion was adopted:**

RESOLVED, that the minutes of the meeting of the Board held on October 9, 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-Postponed**

- 3. Buildings and Grounds Report:**

President Murray presented his report on the state of the libraries. The libraries remained dry during the recent storms.

- 4. Library Director’s Report:**

Library Director, Arlene Nevens was on vacation, Assistant Director Camille Purcell presented the Director’s report.

The library was closed from Monday (October 29th) through Friday (November 2nd) due to Hurricane Sandy. We reopened Saturday, November 3 from 12-4pm for patrons needing to charge devices, seeking warmth and offering books and DVDs. The library was open on Sunday, November 4 for a short period of time. We were forced to close on Thursday, November 8 due to

a power outage caused by the Nor'easter that struck on the Wednesday. We managed to open Friday from 9-8pm, Saturday from 10-6 and Sunday from 12-2:30. We have received \$340.50 from "Leftovers for the Library". Thank you to Mike Lennon for all his hard work on this project on our behalf.

Important dates:

December 3, 2012 NLS Annual meeting at 7:30pm

December 11, 2012 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 has started a new group-Family Book Night. The library had a fantastic showing for their Halloween party/Parade with some 100 people taking part in the festivities. The library managed to offer most of their programs although some had to be cancelled.

6. Children's Library Architect:

The Library Director asked the Library Board to pass a resolution calling for a suspension of the project at this time. After discussion, the Board passed the following resolution:

Given the current lack of funds to support the rehabilitation of the Children's Library, we, the Library Board of Trustees, have decided to suspend the project until such funds become available or upon further action by the Library Board.

The motion passed unanimously.

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 December 11, 2012 at 7:00 pm**. There being no further business to come before the Board, the meeting was adjourned at approximately 7:46 p.m. Motion to adjourn was made by Jennifer Scheffel.

Roseann Gertler

Roseann Gertler
Secretary