

**Sea Cliff Village Library (the “Library”)  
Minutes of the Meeting of the Board of Trustees (the “Board”)  
September 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 -- absent  
Ann DiPietro, Children’s Library Coordinator

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

Mr. Murray presided and Ms. Nevens acted as secretary.  
Mr. Murray called the meeting to order at 7:05 p.m. At that time, a quorum was present.

- 1. Approve Minutes of the Meeting of the Board of Trustees held on July 10, 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 July 10, 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**

**I move that the Board of Trustees approve Warrant 467, voucher 20114426 to 2044455 amounting in the aggregate to \$28,999.23 Further, having reviewed all vouchers and supporting documentation of Warrant 468 voucher #20114650 to voucher #20114677 amounting in the aggregate to \$28,879.55 and warrant 468A, voucher 20114689 to 20114679, amounting in the aggregate to \$365. I move that the Board of Trustees of the Sea Cliff Village Library approve such warrants. Trustees signed the circulated summary sheet/abstract report. Following discussion, and upon motion duly made by Kim Hertlein and seconded by Roseann Gertler.**

*I move that the Board of Trustees of the Sea Cliff Village Library approve such warrants. Motion made by Kim Hertlein and seconded by Roseann Gertler . Motion passed unanimously.*

- 3. Buildings and Grounds Report:**

Ann DiPietro reported that the Village is still working on fixing the ceiling. The carpet and upholstery in the Children's Library were cleaned.

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

Library Director, Arlene Nevens presented her report to the Board, annexed hereto as Exhibit B. The Director reported on Young Adult Librarian Camille Purcell's program at the High School. Trustee Angeleta Dhandari-Donovan has been nominated to be a Trustee of the NLS Board. The next Library Board meeting will be on Tuesday, October 9, 2012 at 7pm.

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

Ann DiPietro presented her report to the Board, annexed hereto as Exhibit C.

**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 October 9 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 Roseann Gertler.

*Roseann Gertler*

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Roseann Gertler  
Secretary