

DRAFT

Sea Cliff Village Library (the “Library”) Minutes of the Meeting of the Board of Trustees (the “Board”) September 9, 2014 7:00 p.m.

Trustees: Frank Murray- President
Jennifer Scheffel- Vice-President - Absent
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: Kevin McGilloway, Trustee, Village of Sea Cliff

Mr. Murray presided and Ms. Purcell acted as secretary.
Mr. Murray called the meeting to order at 7:06 p.m. At that time, a quorum was present.

1. **Approval of the Minutes from the Sea Cliff Village Library Board dated July 8, 2014.**

Resolved that the Sea Cliff Village Library Board of Trustees approve the minutes of the meetings of July 8, 2014. Motion duly made by Roseann Gertler, seconded by Lilli Scott. Motion passed unanimously.

2. **Financial Secretary’s Report:**

Having reviewed all vouchers and supporting documentation in Warrant 499, voucher 20134128 to voucher #20134146, amounting in the aggregate to \$26,700.84, and Warrant 499A, voucher P20134147 to P20134151, amounting in the aggregate to \$458.60 and Warrant 500, amounting in the aggregate to \$28,338.73 and Warrant 500A, amounting in the aggregate to \$191.79. I move that the Board of Trustee of the Sea Cliff Village Library approve such warrants. Motion duly made by Ron Doering, seconded by Roseann Gertler. Motion passed unanimously.

3. **Building/Grounds Report:**

Library Board of Trustees President, Frank Murray, presented his report on the Buildings/Grounds. Meeting will take place at 10am on Wednesday, September 10 at the Children’s Library with John Mirando. The architect will be there to discuss his plans. The library director will attend along with Ron Doering and Lilli Scott.

4. Library Director's Report:

The Library Director presented her Report, attached hereto as "*Exhibit C*". The library received \$55.13 from Better World Books for used books sold. The library received \$25 from Diane Mullen. The library received notification that it will be receiving \$10,000 in Bullet Aid money from Senator Marcellino. The director presented a number of options for the use of this money.

The library received \$135.05 in eCommerce payments.

FIOS has set up a line for a direct connection for the Children's Library to receive ALIS services. This will eliminate the remote setup that currently is in use. This new setup will generate a savings in our Internet service cost, as well as savings in maintenance charges.

Trustee McGilloway suggested that the director and the Board members make a "Wish List" of what they would like the library to have.

Next Board meeting will be Tuesday, October 14 at 7pm.

November meeting is scheduled for Tuesday November 11th. The library will be closed that day in honor of Veterans Day. The director asked if everyone would be available on Wednesday, November 12th at 7pm.

5. Children's Library Coordinator's Report:

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

Ann DiPietro presented her programs to the Board members. Summer beach program had incredible attendance.

6. Long Range Plan:

The director had circulated a copy of the Long Range Plan drawn up by Trustee Lilli Scott. It was suggested that the Board members review their copy and further discussions/vote will take place at the following board meeting.

7. NLS Report: No Report.

8. Friends Report:

Two members of the Friends of the Library were present at this meeting. Friends president Carol Poll and Friends secretary, Margaret Brucia spoke about the Friends and its mission. Offbeat Artifacts was mentioned as well as the Offbeat Artifacts photo show now in place at the Library.

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 14, 2014 at 7:00 pm**. There being no further business to come before the Board, the meeting was adjourned at approximately 8:10pm.

Roseann Gertler

Roseann Gertler
Secretary