

**Sea Cliff Village Library (the “Library”)
Minutes of the Special Meeting of the Board of Trustees (the “Board”)
February 27, 2020 6:45 p.m.**

Trustees:

Roseann Gertler – President
Angela Dhandari Donovan – Vice-President
Lilli Scott – Secretary
Ron Doering – Financial Secretary
Christine Abbenda – Trustee
Deirdre Hayes – Trustee, Absent
George Williams – Trustee

Library Management: Camille Purcell – Director

The Purpose of the special meeting was to adopt the 2020-2021 fiscal year Sea Cliff Village Library budget. Ms. Gertler presided and Ms. Scott recorded minutes. Ms. Gertler called the meeting to order at 6:45 p.m. At that time a quorum was present.

1. Financial Secretary’s Report

The Board having reviewed all vouchers and supporting documentation in Warrant 116 amounting in the aggregate to \$20,766.57 and Warrant 116A amounting in the aggregate to \$720.85, I move that the Board of Trustees approve such warrants. Motion made by Mr. Doering seconded by Ms. Scott. Motion passed unanimously.

2. Approval of the Minutes of the Sea Cliff Village Library Board

Resolved that the Sea Cliff Village Library Board approve the minutes of the meeting of January 14, 2020. Motion made by Ms. Abbenda, seconded by Ms. Donovan.

3. Update on Librarian Search

The director reported that she interviewed six librarians. All of them desired full-time work. The opportunity to find a credentialed librarian willing to work a 25 hour part time week without benefits is proving difficult.

4. Review of the Budget

The Board finds itself in a dilemma as the budget makes provision for the salary of a new part time librarian, but the search has been unsuccessful. The Board discussed the impact of being unable to find a candidate. Civil Service requires a librarian to be present on site during all library hours and Ms. Purcell alone cannot fulfill that requirement. Pending further discussion, it was decided to pass the budget as required

5. Adoption of the Budget

***Resolved that the Sea Cliff Village Library Board of Trustees approve expenditures amounting to \$368,082 for fiscal year 2020-2021
Motion made by Ms. Scott, seconded by Ms. Abbenda.***

At the next board meeting, nominations for president to replace retiring President Gertler will be taken.

The next Library Board of Trustees meeting will take place on March 10, 2020 at 6:45 p.m.

Respectfully submitted,

Lilli Scott, Secretary