**Sea Cliff Village Library (the “Library”)**

**Minutes of the Meeting of the Board of Trustees (the “Board”)**

**February 8, 2022, 6:45 p.m.**

**Trustees:**

Angeleta Dhandari Donovan – President

Deidre Hayes – Vice President

George Williams – Financial Secretary

Christina Konig-Trustee

Christine Abbenda - Trustee

Maureen Murphy – Trustee

 David Green- Trustee

**Library Management:** Camille Purcell – Director

 Ann DiPietro, Children’s Library Coordinator

**Village Representative:** Kevin McGilloway, Village of Sea Cliff Trustee

**Guests**: Pamela Levin Friends of the Library

A quorum of Trustees attended the meeting which was held via Zoom called to order at 6:46 pm.

1. **Financial Secretary’s Report**

Resolved having reviewed all vouchers and supporting documentation in Warrant 141, amount in the aggregate to $28300.73 and Warrant 41A, amounting in the aggregate to $819.93.

***I move to approve such motion. Motion duly made by George Williams, seconded by Maureen Murphy.***

**Motion approved unanimously.**

1. **Approval of the Minutes**

Resolved that the Sea Cliff Village Library Board of Trustees approve the minutes with corrections from meetings of January 11, 2022.

***I move to approve such motion. Motion made by Deirdre Hayes and seconded by David Green.***

**Motion approved unanimously.**

1. **Children’s Library Coordinator’s Report**

Ms. DiPietro summarized her report to the board – Full report is attached.

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Ms. DiPietro stated that they have held at least 6 in-person outdoor story hours every week and that the patrons have been remarkably resilient. She indicated that when the sun is not on the Children’s library lawn, she has moved story hour to across the street to Centennial Garden.

The have reached over 700 virtual Story Hours.

Crafty Kids (Ms. Sue) continues to be a draw with the grade-schoolers.

Circulation of children’s materials through the book bags continues to be popular.

Adult programs: Shakespeare Sundays, Short Story Soiree and Monday Movie Club all have steady attendance.

1. **President’s Report**

The president informed the Board that the Director contacted her regarding the snow days on Friday, January 7, 2022, and Saturday January 29, 2022.

1. **Director’s Report**

 Ms. Purcell presented her report to the Board. The full report is attached.

 The new copy machine will be delivered at the end of January.

The library received Covid-19 home test kits from the New York State. Two were distributed to each of the staff and the extras were kept and will be distributed as needed.

There are two employees that will be leaving, one at the end of the week and the other at the end of March.

There was a discussion about the recent fine-free policy and the favorable response it has received.

Library Advocacy days will be held virtually on March 2 and 3, 2022

1. **Subcommittee Reports**

Trustees Abbenda-Hughes will change the application for Trustee that will include language that will allow applicants to indicate if they want their application kept on file for consideration in the future.

1. **Village Liaison Report –**

Liaison, Kevin McGilloway, presented on behalf of the Village Board.

The Village election in March and Trustee McGilloway will not be running.

The Village will hold a Zoom meeting on March 22, 2022, to solicit input from the community on proposed uses the building and property on the site of the old American Water located on Prospect Avenue.

Trustee McGilloway indicated that there were sums of federal money that may be available and as part of the American Rescue Plan and he stated the library should think about uses for such funds.

1. **Friends of the Library Report**

Next meeting of the Friends group will take place on February 24, 2022 at 7:45 pm. The Friends recently donated new museum passes for Heckscher Museum, the New York Historical Society and voucher for the American Museum of Natural History.

The Friends are considering purchasing items for the library patrons to borrow including as a binoculars and telescope. .

1. **Budget presentation by the Director**

Resolved that the Sea Cliff Library Board dissolve the Future Director’s fund

 ***I move to approve such dissolution. . Motion duly made by George Williams, seconded by Maureen Murphy.***

**Motion approved unanimously.**

 Resolved that the Sea Cliff Village Library Board of Trustees approve

 the Budget for FY 2022-2023.

 ***I move to approve such the 2022-2023 Budget. Motion duly made by George Williams, seconded by Christine Abbenda Hughes.***

**Motion approved unanimously.**

1. **Executive session**

The Board meeting was adjourned 8:14 PM. The next Board meeting will be in March 8, 2022 at 6:45pm. The Board then entered Executive Session at 8:14 PM and exited at 8:26 PM

 Respectfully submitted,

 Christine Rene Hughes, Recording Secretary