



300 Tarrytown Road, Elmsford, NY 10523

Greenburgh Public Library

Putting Service First

Library Board of Trustee Meeting Minutes Approved

Meeting Date	April 21, 2010		
	Minutes Approval Date	May 20, 2010	
Meeting Time	7:15 PM – 9:18 PM EST		
Meeting Location	Greenburgh Public Library – Multipurpose Room		
Participants	<u>Library Board of Trustees</u> Lisa Dinon, Frank Musantry, Calvin Thomas, Elizabeth Vickery, Darryl Williams	<u>Library</u> Eugenie Contrata Marilyn Greiner Cory Deitchman	<u>Town Liaison</u> Diana Juettner
Not in Attendance:	Elaine Braswell, David Griff, George Hayward, Tomas Saez	Quorum Present?	Yes
Meeting Guests	None		
Meeting Objective	Regular Monthly Board Meeting		

Meeting Agenda

Opening Proceedings:	
	<i>Public Meeting called to order</i> at 7:15 PM by President, Frank Musantry
	<i>Presentation from invited guests: No invited guests.</i>
	<i>Public Comments:</i> Mr. Hal Samis.
<i>Vote to adopt previous month's minutes:</i>	Motion by: Vice President Thomas Second by: Trustee Vickery In Favor: Unanimous
Treasurer's Report Vote to adopt Treasurer's Report	Motion by: Secretary/Treasurer Dinon Second by: Trustee Vickery In Favor: Unanimous
Accounts Payable Report: Presented by Secretary/Treasurer Dinon Review bills and authorize payment of bills for March 11 – April 15, 2010, in the amount of \$24,311.68 from the operating account. Review bills and authorize payment of bills for March 11 – April 15, 2010, in the amount of \$33,295.04 from the capital account, H.0108.030.1.	Motion by: Secretary/Treasurer Dinon Second by: Vice President Thomas In Favor: Unanimous Motion by: Secretary/Treasurer Dinon Second by: Trustee Vickery In Favor: Unanimous
Resolutions:	
Resolution #0410-1 Description: Resolution to change the circulation period for Express DVDs from seven (7) days to three (3) days.	Motion by: Vice President Thomas Second by: Trustee Vickery In Favor: Unanimous
Resolution #0410-2 Description: Resolution to approve donating no more than 200 discarded VHS tapes to either the VHA Hospital in Montrose or the VA Hospital in the Bronx.	Motion by: Vice President Thomas Second by: Treasurer Dinon In Favor: Unanimous

	Resolution #0410-3 Description: Resolution to continue working with Unique Management Services beyond the 90 day trial, as specified in the agreement signed on November 23, 2009.	Motion by: Trustee Vickery Second by: Treasurer Dinon In Favor: Unanimous
	Resolution #0410-4, Description: Resolution to approve annual increment for Part-time Library Clerk Marie Dodd, effective April 27, 2010.	Motion by: Trustee Vickery Second by: Vice President Thomas In Favor: Unanimous
	Resolution #0410-5, Description: Resolution to accept \$800 Arts Alive Project Grant from ArtsWestchester to fund Café a las Siete, a bi-lingual program; and to ask the Town Board to increase the Library's 2010 Operating Budget, line L7410.409.0, Program Activities, by \$800.00.	Motion by: Vice President Thomas Second by: Treasurer Dinon In Favor: Unanimous
	Resolution #0410-6, Description: Resolution to accept a grant in the amount of \$789.47 from Con Edison through the Westchester Library System (WLS) to fund a Summer Reading program at the Greenburgh Public Library; and to ask the Town Board to increase the Library's 2010 Operating Budget, line L7410.409.0, Program Activities, by \$789.47.	Motion by: Treasurer Dinon Second by: Trustee Williams In Favor: Unanimous
	Resolution #0410-7, Description: Resolution to accept a grant in the amount of \$300.00 from Westchester Library System (WLS) to fund a Big Read program at the Greenburgh Public Library with a partner in the community; and to ask the Town Board to increase the Library's 2010 Operating Budget, line L7410.409.0, Program Activities, by \$300.	Motion by: Trustee Vickery Second by: Trustee Williams In Favor: Unanimous
	Resolution #0410-8, Description: Resolution to accept a gift in the amount of \$6,000.00 from the Friends of the Greenburgh Library, \$5,000.00 to be used for programming and \$1,000 to be used for hospitality. The funds will be deposited in Trust & Agency Friends, T.094.24.	Motion by: Vice President Thomas Second by: Trustee Vickery In Favor: Unanimous
	Resolution #0410-9, Description: Resolution to accept a gift in the amount of \$250.00 from Michael Failla to support Children's Library programs, specifically a program led by Kurt Gallagher. The funds will be deposited in Trust & Agency, T.091.00.	Motion by: Trustee Vickery Second by: Trustee Williams In Favor: Unanimous
	Resolution #0410-10, Description: Resolution to approve the 2009 New York State Annual Report to be submitted to WLS.	Motion by: Treasurer Dinon Second by: Trustee Vickery In Favor: Unanimous
New Business:		
	Trustee Williams was appointed to the Policies and Bylaws Committee	

Closing Proceedings:	
Executive Session – 9:03 p.m. Motion to open Executive Session to discuss personnel issue.	Motion by: Vice President Thomas Second by: Trustee Vickery In Favor: Unanimous There was discussion regarding a personnel issue.
Motion to close Executive Session – 9:17 P.M.	Motion by: Vice President Thomas Second by: Trustee Vickery In Favor: Unanimous
Public Meeting adjourned at 9:18 p.m. by President Musantry	Motion by: Vice President Thomas Second by: Trustee Vickery In Favor: Unanimous
<i>Unapproved minutes will be made available within 2 weeks following each meeting.</i>	