



300 Tarrytown Road, Elmsford, NY 10523

Greenburgh Public Library

Putting Service First

Library Board of Trustee Meeting Minutes

Unapproved

Meeting Date	January 24, 2012		
	Minutes Approval Date	February 28, 2012	
Meeting Time	7:15 PM – 9:00 PM EST		
Meeting Location	Greenburgh Public Library – Multipurpose Room		
Participants	<u>Library Board of Trustees</u> Mariquita Blumberg, Elaine Braswell, Lisa Dinon, David Griff, Sandi Lanson, Chris Moriarty, Calvin Thomas	<u>Library</u> Eugenie Contrata Cory Deitchman John Sexton	<u>Town Liaison</u> Diana Juettner
Not in Attendance:	Darryl Williams	Quorum Present?	Yes
Meeting Guests			
Meeting Objective	Regular Monthly Board Meeting		
Opening Proceedings:			
	<i>Public Meeting called to order</i> at 7:15 PM by President Thomas		
	<i>Vote to adopt previous minutes of the December 20, 2011, Board meeting as presented:</i>	Motion by: Secretary Blumberg Second by: Trustee Moriarty In Favor: Unanimous	
	Treasurer’s Report Vote to adopt the December 2012 Treasurer's Report as prepared by Library Administration.	Motion by: Treasurer Dinon Second by: Trustee Lanson In Favor: Unanimous	
	Accounts Payable Report: Presented by Treasurer Dinon Review bills and authorize payment of bills for December 10, 2011 – January 13, 2012, in the amount of \$88,979.28 from the operating account.	Motion by: Treasurer Dinon Second by: Secretary Blumberg In Favor: Unanimous	
Annual Business – Election of Officers			
	Election of Officers: Election of officers was tabled for the next meeting.	Motion by: Trustee Lanson Second by: Trustee Griff In Favor: Unanimous	
	Standing Committees: The standing committees remain the same as 2011, with the exception that President Thomas will serve on the Personnel Committee. The Standing Committees are as follows:		

Regular Library Board Meeting	Minutes of January 24, 2012
Unapproved	

<u>ADVOCACY COMMITTEE</u> Mariquita Blumberg David Griff	<u>BUILDING COMMITTEE</u> Lisa Dinon Chris Moriarty Darryl Williams	<u>FINANCE COMMITTEE</u> Lisa Dinon, Chair Calvin Thomas Darryl Williams
<u>PERSONNEL COMMITTEE</u> Elaine Braswell Sandy Lanson Calvin Thomas	<u>POLICIES & BYLAWS COMMITTEE</u> David Griff Chris Moriarty Darryl Williams	
<u>STRATEGIC PLANNING COMMITTEE</u> Mariquita Blumberg, Chair Elaine Braswell Sandy Lanson		
Resolutions:		
	<i>Resolution #0112-1 Description:</i> Resolution to expand the use of services provided by Unique Management Services (UMS) to include seeking repayment of past due accounts that owe at least \$25.00, not limited to just those accounts that include at least one missing item but to include those past due accounts that only owe fines. These accounts must be at least one year past due before being referred to UMS.	Motion by: Trustee Griff Second by: Trustee Lanson In Favor: Unanimous
	<i>Resolution #0112-2 Description:</i> Resolution to approve the GPL Foundation's request to install donor recognition plaques on the wall in the vestibule. Motion tabled until next meeting.	Motion by: Trustee Griff Second by: Trustee Lanson In Favor: Unanimous
Closing Proceedings:		
	<i>Public Meeting adjourned at 8:30 p.m. by President Thomas.</i>	Motion by: Secretary Blumberg Second by: Trustee Griff In Favor: Unanimous
<i>Unapproved minutes will be made available within 1 week following each meeting.</i>		