



300 Tarrytown Road, Elmsford, NY 10523

Greenburgh Public Library

Putting Service First

Library Board of Trustee Meeting Minutes

Approved July 26, 2011

Meeting Date	June 28, 2011		
	Minutes Approval Date	July 26, 2011	
Meeting Time	7:15 PM – 10:00 PM EST		
Meeting Location	Greenburgh Public Library – Multipurpose Room		
Participants	<u>Library Board of Trustees</u> Elaine Braswell, Mariquita Blumberg, Lisa Dinon, David Griff, Sandi Lanson, Chris Moriarty	<u>Library</u> Eugenie Contrata Marilyn Greiner Cory Deitchman	<u>Town Liaison</u> Diana Juettner
Not in Attendance:	Calvin Thomas, Darryl Williams	Quorum Present?	Yes
Meeting Guests			
Meeting Objective	Regular Monthly Board Meeting		
Opening Proceedings:			
	<i>Public Meeting called to order</i> at 7:20 PM by Vice President Braswell		
	Vote to adopt previous minutes of the May 24, 2011, Board meeting as presented:	Motion by: Secretary Blumberg Second by: Trustee Lanson In Favor: Unanimous	
	Treasurer's Report Vote to adopt the May 2011 Treasurer's Report as prepared by Library Administration.	Motion by: Treasurer Dinon Second by: Secretary Blumberg In Favor: Unanimous	
	Accounts Payable Report: Presented by Treasurer Dinon Review bills and authorize payment of bills for May 17, 2011 – June 15, 2011, in the amount of \$44,375.02 from the operating account.	Motion by: Treasurer Dinon Second by: Secretary Blumberg In Favor: Unanimous	
Resolutions:			
	Resolution #0611-1 Description: Resolution to accept a grant in the amount of \$500.00 from the Library Services & Technology Act Summer Reading Program, via the Westchester Library System and to request the Town Board approve a budget increase in the Library's 2011 program budget, L.7410.409.0 by \$500.00.	Motion by: Trustee Griff Second by: Trustee Moriarty In Favor: Unanimous	
	Resolution #0611-2 Description: Resolution to approve Privacy Policy as presented. A copy of the policy is attached to these minutes.	Motion by: Trustee Griff Second by: Trustee Lanson In Favor: Unanimous	
	Resolution #0611-3 Description: Resolution to accept a donation in the amount of \$50.00 from Mark Friedman to be used towards the purchase of books, initially to be put into the Trust & Agency account.	Motion by: Trustee Griff Second by: Secretary Blumberg In Favor: Unanimous	

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	Resolution #0611-4 Description: Resolution to accept a donation in the amount of \$250.00 from Robert Blumenthal, donation unrestricted to be put into the Trust & Agency account.	Motion by: Trustee Griff Second by: Secretary Blumberg In Favor: Unanimous
	Resolution #0611-5, Description: Resolution to approve annual step increase for Part-time Library Clerk Rhonda Beville.	Motion by: Secretary Blumberg Second by: Trustee Griff In Favor: Unanimous
	Resolution #0611-6, Description: Resolution to approve the budget transfer of \$6,000.00, from Insurance Expense, L.7410.430.0 to Online Services, L.7410.414.4 to be used for Tutor.com.	Motion by: Trustee Griff Second by: Trustee Lanson In Favor: Unanimous
	Resolution #0611-7, Description: Resolution to release the bookmobile to the Town for sale at auction.	Motion by: Trustee Griff Second by: Secretary Blumberg In Favor: Unanimous
	Resolution #0611-7, Description: Resolution to approve the budget transfer of \$3,710.00, from Insurance Expense, L.7410.430.0 to Online Services, L.7410.414.4, to be used to pay the remainder of the Westlynx bill.	Motion by: Secretary Blumberg Second by: Trustee Griff In Favor: Unanimous

The Trustees thank the Foundation for their efforts on behalf of the Greenburgh Library and for their successful fundraising event **Books & Cooks**.

Closing Proceedings:

	Public Meeting adjourned at 8:55 p.m. by Vice President Braswell.	Motion by: Trustee Griff Second by: Secretary Blumberg In Favor: Unanimous

Unapproved minutes will be made available within 1 week following each meeting.