



300 Tarrytown Road, Elmsford, NY 10523

Greenburgh Public Library

Putting Service First

Library Board of Trustee Meeting Minutes Approved

Meeting Date	May 19, 2010		
	Minutes Approval Date	June 16, 2010	
Meeting Time	7:15 PM – 9:18 PM EST		
Meeting Location	Greenburgh Public Library – Multipurpose Room		
Participants	<u>Library Board of Trustees</u> Elaine Braswell, Lisa Dinon, David Griff, Tomas Saez, Calvin Thomas, Elizabeth Vickery,	<u>Library</u> Eugenie Contrata Marilyn Greiner Cory Deitchman	<u>Town Liaison</u> Diana Juettner
Not in Attendance:	Frank Musantry, George Hayward, Darryl Williams	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 Vice President, Calvin Thomas
	<i>Presentation from invited guests: No invited guests.</i>
	<i>Public Comments: None</i>
Vote to amend previous month's minutes: Motion to amend April 21, 2010, minutes to state that Trustee Williams was appointed to the Policy & Bylaws committee.	Motion by: Trustee Vickery Second by: Treasurer Dinon In Favor: Unanimous
Vote to adopt previous month's minutes with changes:	Motion by: Secretary Saez Second by: Treasurer Dinon In Favor: Unanimous
Treasurer's Report Vote to adopt the Treasurer's Report as prepared by Library Administration.	Motion by: Treasurer Dinon Second by: Secretary Saez In Favor: Unanimous
Accounts Payable Report: Presented by Treasurer Dinon Review bills and authorize payment of bills for April 16 – May 12, 2010, in the amount of \$20,930.89 from the operating account.	Motion by: Secretary/Treasurer Dinon Second by: Secretary Saez In Favor: Unanimous
Resolutions:	
Resolution #0510-1 Description: Resolution to transfer the upright piano to the Town Clerk's office.	Motion by: Secretary Saez Second by: Treasurer Dinon In Favor: Unanimous
Resolution #0510-2 Description: Resolution to approve salary step increase for Library Page Gene Smith, effective May 30, 2010	Motion by: Trustee Griff Second by: Trustee Vickery In Favor: Unanimous
Resolution #0510-3 Description: Resolution to accept gift of 50 tickets (at \$10 per ticket) to the New York Liberty for a Fan Tunnel Experience, from Trilogy Management Solutions, Inc.	Resolution will be posted for public comment and tabled for the next meeting.

	<p>Resolution #0510-4, Description: Resolution to accept gift of 30 tickets (at \$25 per ticket) to the New York Liberty for a Ball Ceremony Experience, from Trilogy Management Solutions, Inc.</p>	<p>Resolution will be posted for public comment and tabled for the next meeting.</p>
	<p>Resolution #0510-5, Description: Resolution to accept gift of an autographed New York Liberty team mini basketball from the New York Liberty for display at the Library.</p>	<p>Resolution will be posted for public comment and tabled for the next meeting.</p>
	<p>Resolution #0510-6, Description: Resolution to endorse the Xposure Program's request to sell ices on the Library's grounds, from July 6 through August 27, 2010.</p>	<p>Motion by: Secretary Saez Second by: Trustee Griff In Favor: Unanimous</p>
	<p>Resolution #0510-7, Description: Resolution to approve access for the use of the Multipurpose Room in the Library for the Friends of the Greenburgh Library on Friday, October 1, from 5:30 p.m. – 8:30 p.m., Saturday, October 2, from 10: a.m. – 5:30 p.m., and Sunday, October 3, 2010, from 12:00 noon to 5:00 p.m., and access to the multipurpose room to patrons from 6:00 p.m. – 8:00 p.m. on Friday, October 1, and 1:00 p.m. – 4:00 p.m. on Sunday, October 3, 2010, for the Friends annual book sale.</p>	<p>Motion by: Trustee Vickery Second by: Trustee Griff In Favor: Unanimous</p>
	<p>Resolution #0510-7a, Description: Resolution to amend resolution #0510-7, to include access to the Multipurpose Room for the Friends of the Greenburgh Library on Saturday, October, 2, 2010, for their annual book sale.</p>	<p>Motion by: Trustee Griff Second by: Trustee Vickery In Favor: Unanimous</p>
	<p>Resolution #0510-8, Description: Resolution to purchase \$3,843.78 worth of library and office equipment from the Library's capital account, H.0108.030.1.</p>	<p>Motion by: Trustee Griff Second by: Trustee Braswell In Favor: Unanimous</p>
	<p>Resolution #0510-9, Description: Resolution to utilize BookLetters to collect patron e-mail addresses and distribute information about the Library electronically to subscribers.</p>	<p>Motion by: Secretary Saez Second by: Trustee Vickery In Favor: Unanimous</p>
	<p>Resolution #0510-10, Description: Resolution to donate 200 audio tapes that have been discarded from the collection and offered for sale to the Veteran's Home in Montrose. The tapes have no monetary value.</p>	<p>Motion by: Secretary Saez Second by: Trustee Griff In Favor: Unanimous</p>
<p>New Business:</p>		
	<p>The Library Board authorized Director Contrata to fill the vacant Library Assistant position from the current civil service list.</p>	
	<p>Vice President Thomas announced the resignation of Trustee Hayward from the Library Board of Trustees</p>	
	<p>Vote to appoint Vice President Thomas as Chairperson of the Policy & Bylaws Committee:</p>	<p>Motion by: Trustee Griff Second by: Secretary Saez In Favor: Unanimous</p>

Closing Proceedings:	
<i>Public Meeting adjourned at 9:12 p.m. by Vice President Thomas.</i>	Motion by: Secretary Saez Second by: Trustee Vickery In Favor: Unanimous
<i>Unapproved minutes will be made available within 2 weeks following each meeting.</i>	