

North Castle Public Library

Library Board of Trustee Minutes – October 13, 2014

Sean Ryan called meeting to order at 7:30PM

In attendance:

Trustees: David Charney, Jeanne Lapsker, Stephanie Paul, Sean Ryan and Scott Stopnik

Town Board Liaison: Barbara W. DiGiacinto

Sean announced that MaryBeth Weisner resigned from the board effective October 12, 2014 as she is moving to Long Island this week. In her resignation letter MaryBeth thanked all the Trustees for making her experience on the library board an enriching one and Sean thanked MaryBeth for her contributions to the library and the town over the last three years.

Approval of Minutes: A motion to approve the September minutes was made by Jeanne and seconded by David. All were in favor.

Approval of Warrant. Warrant No. 9 for \$40,372.37 was distributed and approved. This warrant includes \$25,769.00 for the replacement of the boiler that supports the Elson Room and Whippoorwill Hall which was approved to be paid from the Fund Balance by the Town Board. In addition, \$2,029.99 of this warrant will be reimbursed by the Friends of the North Castle Public Library, Inc. Thank you, Friends!!! David made motion to approve Warrant 9 and Jeanne seconded. All were in favor.

Key Votes/Discussions:

(1) Jeanne made a motion to include an online application for Whippoorwill Hall rentals to our new website at an incremental cost of \$150.00. Stephanie seconded. All were in favor.

(2) Jeanne made a motion to approve the hiring of Michelle Harvey Stratman at a salary of \$23.00 per hour as an as needed librarian to help staff our new extended hours. Scott seconded. Four were in favor and one abstained.

(3) A proposal to renovate the Armonk branch Children's Room was discussed. David and Jeanne will work with Megan to develop a more detailed plan.

(4) David moved to approve the MOA of the Collective Bargaining Agreement. Scott seconded. All were in favor.

(5) Scott made a motion that we adopt the proposed 2015 holidays with the exception that the library stays open on the Saturday and Sunday of Memorial Day weekend (May 23 and 24, 2015). David seconded. All were in favor.

The BOT toured/reviewed the Elson Room and the progress to date on the study carrel project: the Children's Room, including the removal of the gazebo top; and the break room and the status of that renovation. While on the tour Scott suggested we investigate selling the old National Geographic magazines currently stored in the break room (and other like materials in the library)

on eBay or a similar mechanism. Sean will investigate with Edie.

The meeting was adjourned at 9:00 pm. Our next meeting will take place November 10, 2014.

Respectfully submitted by,

Sean C. Ryan