

North Castle Public Library

Library Board of Trustee Minutes - May 12, 2014

In attendance:

Library Director: Scott Jarzombek

Trustees: David Charney, Jeanne Lapsker, Jerry March, Sean Ryan

Community: Denise Bessette (Hudson Stage Company), Ginny Magrone

The meeting was called to order at 7:35pm.

Approval of the Minutes: Without a quorum, the minutes were not voted on. Several updates were requested: correct the spelling of Jeanne Lapsker and Mary Beth Weisner and modification of the Staff section to “Youth Services will now be in charge of Teen Services. Mary Johnson will focus on adult library services and on generating more content.”

Hudson Stage Company: Denise Bessette of the Hudson Stage Company, which has transferred its home base from Pace University to NCPL (Whippoorwill Hall) described the Hudson Stage Company organization. There was excitement about the new relationship both organizations are embarking on. Their first production in Whippoorwill Hall will be in October, 2014.

Parking Proposals and Traffic Safety: The Board reviewed three proposals for improvement of current library parking. The proposals ranged in cost from \$68K to \$108K. Although no vote was taken, in was the unanimous opinion of the Trustees present that none of the proposals were acceptable. Ginny Magrone and the Trustees discussed traffic safety on Whippoorwill Road East and Kent Place and the condition of the sidewalk on Whippoorwill Road East. It was agreed that solutions for both traffic safety and sidewalk replacement were required. Sean Ryan agreed to follow up with Joan Goldberg on both issues.

Director’s Report: Scott Jarzombek reviewed the Director’s Report.

Executive Session: The Trustees met in Executive Session.

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

Respectfully submitted by,

Sean C. Ryan