

**North Castle Public Library**

**Library Board of Trustee Minutes - June 3, 2013**

**In attendance:**

**Trustees: David Charney, Jeanne Lapsker, Jennifer Lee, Jerry March, John Naclerio, Sean Ryan, Scott Stopnick**

**Programming: Fran Davies**

**Library Director: Cris Ansnes**

**Town Board: Mike Schiliro**

**Approval of the Minutes. Jerry so moved. Jeanne seconded. All were in favor.**

**Warrant No. 6 for a total of \$29,683.97 was submitted and approved. Jerry made motion and Jeanne seconded. All were in favor.**

**Final payment for Dolphin Construction was approved to be paid for \$8,062.95. A minor bit of painting was requested as well as baseboard missing was discussed and promised to be completed as a favor. Jerry made motion to approve. David seconded. All were in favor.**

**Lastly, Sean opened a couple of items for future consideration. The first item is to give consideration to improvements to the Children's Room. Attendance at our children's programs has grown in number of participants. Improvements could include technology (digital wall) and better space utilization. Our cause should be to identify the projects, define the priorities and figure out how to excite donors, offering opportunities for large donations to be made.**

**Sean led us to executive session. We interviewed 2 candidates for our Library Director position and we have decided to make an offer to Scott Jarzombek.**

**Highlights from Cris:**

**Bookmarks are available to support the relationship with the Art Show. There is another blood bank drive. Two checks have been received - \$100 and a check for \$150 from the parent of a teen who was recognized.**

**The meeting was adjourned at 10:09pm. Our next meeting will take place July 8, 2013.**

**Respectfully submitted by,**

**Jennifer Paulson Lee**