

North Castle Public Library

Library Board of Trustee Minutes – April 13, 2015

The meeting was called to order at 7:30PM

In attendance:

Trustees: David Charney, Lisa Meyer Chorne, Jeanne Lapsker, Stephanie Paul, and Sean Ryan.

Library: Megan Dean, Edie Martimucci

Friends: Marilyn Heimerdinger

Town Board Liaison: Barbara DiGiacinto

Approval of Minutes: A motion to approve the March 19, 2015 minutes was made by Jeanne and seconded by Lisa. All were in favor.

Approval of Warrant: Warrant No.3 was distributed and approved. The total expenses included in the warrant are \$78,805.49 of which the Friends will be paying for \$27,532.33 which includes payment for the new study carrels. Thank you, Friends!! A motion to approve Warrant No. 3 was made by David and seconded by Lisa. All were in favor.

Key Votes summary:

- A new library policy for scheduling and use of the Community Office drafted by Edie Proposal was proposed. Stephanie made the motion to approve and Lisa seconded. All were in favor.

Food Bank of Westchester: David reviewed his discussions with the Food Bank of Westchester about the potential for our two organizations to partner. This would give our library to help with a serious problem in our area but would also allow us to leverage the capabilities of this organization to support the projects we are considering in building an organic garden coupled with educational programs to educate residents. Lisa moved that we start discussions with this organization to identify specific opportunities for collaboration. Jeanne seconded. All were in favor.

Brainstorming Session: Edie and Megan led a brainstorming discussion on how we can raise the customer service skills of our entire organization. Edie and Megan will be implementing a number of the ideas as we go forward.

The meeting was adjourned at 9:00PM.

Our next meeting will take place on May 11, 2015.

Respectfully submitted by,

Sean C. Ryan