

**White Plains Public Library Board of Trustees
Minutes of Regular Meeting
June 13, 2012**

Call to Order

The regular meeting of the Library Board of Trustees was called to order at 7:03 p.m. by President Paul Schwarz. In attendance were Trustees Barrera, Clouet, Haynes, James, Matthews-Serra, Schwarz and Scherer. Absent with notice was Trustees Denise D'Ambrosio and Hope Furth. Also in attendance were Library Director Brian Kenney, Assistant Library Director Kathy Degyansky, Foundation Executive Director Libby Hollahan, and Sandra McDaniel, Library Secretary.

Minutes of Regular Meeting of May 9, 2012

The minutes of the regular meeting of May 9, 2012 were approved as corrected on a MOTION by Trustee Tim James, seconded by Trustee Denise Matthews-Serra.

Budget:

City Revenue & Expenditure Budget by Department for June 2012 were reviewed. Library Director Kenney remarked that the City received a credit for the Library's electricity account for past years. The Library applied to the City and received approval to spend a portion of those funds on materials and computers for the public.

Bills: 2011/12 Budget: #20, #21

Payment of bill vouchers #20, #21 if found acceptable after review by Trustee Schwarz was approved on a MOTION by Trustee D'Ambrosio, seconded by Trustee James.

Report of Library Administration

The Board reviewed the administrative reports.

Trustee Reports & Business

WLS –

Friends –

Foundation–Mrs. Hollahan remarked that she had several signed copies for sale of the author's book from the Food Truck event. Mrs. Hollahan discussed a meeting she and Library Director Kenney had with the Shinnyo-en Foundation and was preparing a proposal for them.

Other–

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Unfinished Business:

Library Director Kenney remarked that he was working on a draft of the strategic plan and would send it out early next week to the Board for comments, as it would be our primary focus at the July Board meeting. Mr. Kenney stated that Ms. Hall, Library Strategies Facilitator, would be coming back in August to work with the library management team to put the plan in place and to begin to align resources with the plan. Library Director Kenney planned to promote the finalized strategic plan and have it available on our website.

New Business:

Trustee Schwarz discussed the White Plains Community Media potential partnership. Assistant Library Director Degyansky stated that the White Plains Community Media were very helpful in supplying equipment to the teens for the Allstate PSA. Trustee Clouet suggested that the City be involved in the potential contract with White Plains Community Media with regard to the scope of service levels.

The creation of an exploratory committee to investigate a potential partnership between the Library and White Plains Community Media was approved on a MOTION by Trustee Clouet, seconded by Trustee James. Trustee Paul Schwarz and Trustee Denise Matthews-Serra agreed to be the Library Board's representative on the committee.

Mr. Kenney remarked that the Master Plan presentation by the architects would take place after the adjournment of the board meeting so that the Library Foundation members could also attend the presentation.

Adjournment

There being no more business before the Board, the meeting was adjourned at 7:32 p.m. on a MOTION by Tom Scherer, seconded by Trustee Yuki Haynes.

Yuki Haynes, Secretary
Library Board of Trustees