

White Plains Public Library Board of Trustees
Minutes of Regular Meeting
May 14, 2014

Call to Order

The regular meeting of the Library Board of Trustees was called to order at 7:04 p.m. by President Paul Schwarz. In attendance were Trustees D'Ambrosio, Haynes, James, Scherer and Schwarz. Absent with notice were Trustees Barrera, Connors, Furth and Matthews-Serra. Also in attendance were Library Director Brian Kenney, Assistant Library Director Kathy Degyansky, Foundation Executive Director, Libby Hollahan and Library Director's Secretary, Sandra McDaniel.

Minutes of Regular Meeting of April 9, 2014

The minutes of the regular meeting of April 9, 2014 were approved as submitted on a MOTION by Trustee Scherer, seconded by Trustee James.

Budget:

City Revenue & Expenditure Budget by Department for May 7, 2014 were reviewed.

Bills: 2013/14 Budget: #17, #18

Trustee Furth reviewed the bills prior to the meeting. Trustee Haynes, seconded by Trustee James approved payment of bill vouchers #17, #18, on a MOTION.

Report of Library Administration

Library Director Kenney advised the Board that last month Terry Rabideau organized the YSS (Youth Services Section) of the NYLA conference held at the Crowne Plaza in White Plains and he wished to thank her for her efforts.

Mr. Kenney discussed the upcoming 6th grade visits to the library that would begin on Friday, May 16th. Library Director Kenney stated that circulation had declined with physical books but ebooks circulation was up. Mr. Kenney has been reviewing the materials budget and was exploring making changes in the collection for the next fiscal year, including offering video streaming.

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Trustee Reports & Business

WLS –

Friends –

Foundation – Ms. Hollahan remarked that the Donor Appreciation Night went very well with adults interacting with teens in The Edge. Ms. Hollahan stated that the Gala will be held on November 8 and has confirmed two honorees. Libby Hollahan noted that she was in the process of doing a mailing, in Trustee Furth's name, to generate donations for Phase 2 of the John & Hope Furth Learning Commons.

Other –

Old Business:

The Board discussed the City of White Plains, New York Budget & Management Advisory Committee recommendations pertaining to moving the Cable TV operations to the White Plains Public Library. Trustee D'Ambrosio suggested that the topic be added to next month's agenda so that an action plan could be developed.

New Business:

On a MOTION by Trustee D'Ambrosio, seconded by Trustee Haynes, the 2014/2015 Library Hours & Holiday Schedule was approved. It was noted that the hours remained unchanged.

Mr. Kenney stated that John Lolis's presentation on the State of Library Technology would be postponed to the next meeting in order to have a greater audience.

Adjournment

There being no more business before the Board, the meeting was adjourned at 7:40 p.m. on a MOTION by Trustee D'Ambrosio, seconded by Trustee Haynes.



Yuki Haynes, Secretary

Library Board of Trustees