

**White Plains Public Library Board of Trustees  
Minutes of Regular Meeting  
March 11, 2015**

**Call to Order**

The regular meeting of the Library Board of Trustees was called to order at 7:06 p.m. by President Tim James. In attendance were Trustees Barrera, D'Ambrosio, Haynes, James and Scherer. Also in attendance were Library Director Brian Kenney, Foundation Executive Director, Libby Hollahan, Assistant Library Director, Kathy Degyansky and Library Director's Secretary, Sandra McDaniel. Absent with notice were Trustees Connors, Furth and Schwarz. Absent without notice was Trustee Matthews-Serra.

**Minutes of Annual Meeting of February 4, 2015**

The minutes of the annual meeting of February 4, 2015 were approved as submitted on a MOTION by Trustee D'Ambrosio, seconded by Trustee Haynes.

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**Budget**

The City Revenue & Expenditure Budget by Department as of February 2015 was reviewed.

**Bills 2014 – 2015 Budget: Claims #13, #14**

Trustee Schwarz reviewed the bills in Trustee Furth's absence and found them to be in order. On a MOTION by Trustee Scherer, seconded by Trustee Haynes, approval was granted for payment of bill voucher, #13, and #14.

**Reports of Library Administration**

Library Director Kenney stated that he was pleased with the ways things have been working at the library. Mr. Kenney remarked that we have really stepped up with the amount and quality of our programming, and the staff should be commended for their creativity and resourcefulness in developing programs. Digital Media Specialist Austin Onley will be working for several days this spring at the Eastview School, setting up their digital printer and helping students on a digital printing program.

Library Director Kenney informed the Board that he had done an informal survey of hoopla with other libraries in Westchester and found that we had the most circulation among users. President James asked Mr. Kenney what he attributed the high usage rate to and Mr. Kenney responded that the library had done extensive promotions as well as had an official hoopla launch.

Library Director Kenney stated that at next month's meeting Ryan Jackson, of the I/T staff, will demo the new website which would have more emphasis on programs and activities in the library. Mr. Kenney said May 1<sup>st</sup> was the goal for launching the new website but he would like to get the Board's feedback as well as the staffs prior to the launch date.

**Trustee Reports & Business**

**WLS –**

**Friends –** Meeting will be held March 12<sup>th</sup>.

**Foundation –**Ms. Hollahan reviewed her report and remarked that Jen DeMilio was the newest member of their Board and has done volunteer work as well as co-chaired the Gala the past few years. Ms. Hollahan remarked that the Spelling Bee was successful and they planned to have another one next year.

**Other –**