



100 MARTINE AVENUE ■ WHITE PLAINS, NEW YORK 10601
T914.422.1400 ■ F914.422.1462 ■ WHITEPLAINSLIBRARY.ORG

MINUTES OF MEETING 11/10/16

ATTENDING; Charlotte Ayers, Betty Barone, Cathlyn Carroll, Elizabeth Hughes, Brian Kenney, Lee Palmer, Sue Siegel, Faith Robinson, Barbara Dannenberg

Elizabeth called the meeting to order a bit past 10am and Lee reported a bank balance of \$34,239

The cook book sale on November 5th and 6th had to be relocated from the lobby to Galaxy Hall due to (guess what) elevator outage. However, it proved to be a pleasant site, thanks to the help of Elaine Massina, Angie Poulos, Chris Brown and Deb Gaffey doing the set-up. With soft music playing in the background it was an appealing location and we made just under \$200 for the event. We thank all those who gave their time.

Brian filled us in on the progress of the 1st floor renovation. The ceiling is down and work has started on whatever has to be done to improve the cooling and heating of the building.


The following requests for funds were granted:

- \$350 for Tata to attend NYLA conference
- \$100 for ESL holiday party
- \$300 to thank our 3 dedicated maintenance men

Brian said that Joshua Carlson will be the new manager of the Trove and the Edge starting later this month.

We talked about pushing our staff luncheon a bit further from all the holiday hoop-la and Brian's suggestion of Valentines Day sounded perfect. More of that later.

Our next meeting will be on December 8th at 10am in the Board room.


Leatrice Palmer
Secretary

