

**White Plains Public Library Board of Trustees
Minutes of Regular Meeting
July 13, 2016**

Call to Order

The regular meeting of the Library Board of Trustees was called to order at 7:03 p.m. by President James. In attendance were Trustees Barrera, D'Ambrosio, Haynes, James and Scherer. Absent: Trustees Furth, Fried, Matthews-Serra and Schwarz as well as Library Director Brian Kenney. A quorum was met. Also in attendance were, Assistant Library Director Kathy Degyansky, Foundation Executive Director Nancy Rubini and Library Director's Secretary, Sandra McDaniel.

It was noted at the September 14, 2016 Library Board meeting that a pro-tem was not assigned at this meeting. Therefore, these minutes will reflect that they were prepared by library staff.

Minutes of Regular Meeting of June 8, 2016

The minutes of the regular meeting June 8, 2016 were approved on a MOTION by Trustee D'Ambrosio, seconded by Trustee Haynes.

Budget

The City Revenue & Expenditure Budget by Department, as of June 30, 2016 was reviewed and Assistant Library Director Degyansky said that there was nothing of note to report on the budget.

Bills: 2015-2016 Budget: Claim #22, #23, #24, #25

Trustee Furth had reviewed the bills prior to the meeting and found them to be in order. On a MOTION by Trustee Scherer, seconded by Trustee D'Ambrosio, approval was granted for payment of claims #22, #23, #24, #25.

Reports of Library Administration

The Board reports were reviewed.

Trustee Reports & Business

WLS – Ms. Degyansky reported that WLS has moved to a new location in Tarrytown.

Friends –

Foundation – Executive Director Nancy Rubini reported that she met with representatives from the Shinnyo-en Foundation on June 18 and the Director of the organization will be coming back on July 29 to discuss next year's programming. Ms. Rubini is also working on the e-newsletter, and the Gala.

Ongoing Business

Assistant Library Director Degyansky spoke about the approval from the Common Council for the Capital Project. Ms. Degyansky stated that she has been involved in meetings regarding interim services for when the main floor would be closed off and discussed the relocation of services from the first floor to the second floor. Assistant Director Degyansky noted that the Reference Desk would be relocated to the second floor for at least nine months and she was working with the community to relocate programs such as Poetry Slam, the Bob Mills Concert, and book groups. Ms. Degyansky said the library movers would be coming in the next few weeks. The Café vendor has not been confirmed, but the café would be incorporated into the Library Plaza. Trustee Haynes asked how the information would be communicated to the public and Assistant Library Director Degyansky remarked that there would be signage and some sections would be accessible and ebooks were also available.

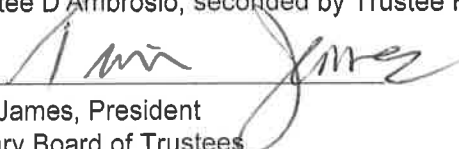
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New Business

On a MOTION by Trustee D'Ambrosio, seconded by Trustee Haynes, the Personnel Additions/Deletions were approved from April 1, 2016 through June 30, 2016.

Adjournment

There being no more business before the Board, the meeting was adjourned at 7:20 p.m. on a MOTION by Trustee D'Ambrosio, seconded by Trustee Haynes.



Tim James, President
Library Board of Trustees