

**Mamaroneck Library Board of Trustees Meeting  
Minutes for March 24,2021  
Mamaroneck Public Library**

- I. Call to Order
  - Joanne Shaw, Vice-President, called the meeting to order at 7:46 pm.
  - Board members virtually present: Ellen Freeman, Joanne Shaw, Paul Ryan, Clayton Otto, Elenita Chimilowski, George Mgrditchian, Janice Goldklang, Nancy Tucci, Sonya Giacobbe and Fiona Palmer.
  - Virtually present: Library Director, Jennifer O'Neill, John Pritts, Co-President of the Mamaroneck Historical Society
  - Absent: Sid Albert
- II. Presentation by John Pritts on behalf of Mamaroneck Historical Society
  - John gave the board an overview of the mission and history of the organization, as well as its relationship with the library. Currently the library is housing some artifacts for the society and John expressed the need for more storage as well as working space for materials and personnel. The board agreed to revisit this request as they move forward with the strategic plan and the repurposing of library space.
- III. Minutes
  - A motion to approve the minutes from the February 24, 2021 meeting was made by George Mgrditchian, seconded by Joanne Shaw and unanimously approved by the board.
- IV. Financial Report
  - Clayton Otto reported on the library's financial status for the current fiscal year. The status of library finances is sound and slightly under budget at this time of year.
- V. Expenditures for Approval
  - Motion to approve the expenditures was made by Nancy Tucci, seconded by Elena Chimilowski and unanimously approved by rest of the Board.
- VI. Director's Reports
  - Jennifer reported on the plans for the library re-opening on April 1<sup>st</sup>. The staff is on board and excited to open the doors to the public. Curbside pickup will continue but will be moved to the front of the building.
  - In person programming will still be suspended. Jennifer has applied for use of Harbor Island Park for some outdoor programming.

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- Jennifer presented the board with a sample Social Media Policy. All agreed that adoptions of such a policy is necessary and Clayton offered to work with Jennifer on crafting a policy for the library.
- A motion was made by Nancy Tucci and seconded by Ellen Freeman to reinstate fines for library patrons over the age of 18 beginning on April 15, 2021. It was approved by the rest of the board with one nay vote. Fines for all library patrons had previously been suspended during the pandemic. Children will not be fined for overdue library materials.

VII. Committee Reports

VIII. Old Business

- Jennifer will contact Alan Berger regarding meeting with architects for proposals for repurposing of library spaces as outlined in the strategic plan.

VII. New Business

VIII. Executive Session

- A motion was made by Nancy Tucci, seconded by Janice Goldklang and unanimously approved by the board to enter Executive Session at 8:53 pm to review a salary survey.
- A motion was made by George Mgrditchian, seconded by Nancy Tucci and unanimously approved by the board to end Executive Session at 9:36 pm.

IX. Adjournment

- A motion to adjourn the meeting at 9:40 pm was made by Nancy Tucci and seconded by Elenita Chimilowski and unanimously approved by the board.

Respectfully submitted, Nancy Tucci, Secretary