

**Mamaroneck Library Board of Trustees Meeting**  
**Minutes for April 27, 2022**  
**Mamaroneck Public Library**

I

Call to  
Order:

Ellen Freeman, President, called the meeting to order at 7:50 pm. Board members present: Ellen Freeman, Paul Ryan, Clayton Otto, Sid Albert, George Mgrditchian, Fiona Palmer, Elenita Chmilowski, Sonya Giacobbe, Joanne Shaw and Nancy Tucci Board Members **present remotely**: Janice Goldklang Also present: Jennifer O'Neill, Library Director, Patsy D'Ambrosio, Technical Support Specialist and Joseph DeRenzis, Facilities Manager

II. Minutes of March meeting:

A motion to approve the minutes from the March 23, 2022 meeting was made by Sid Albert, seconded by Elenita Chmilowski and unanimously approved by the board.

III

Financial Report - Clayton Otto:

- The financial report YTD shows that we are slightly under budget year-to-date.

IV. Expenditures for

Approval:

- A motion to approve the expenditures was made by Nancy Tucci and seconded by Sid Albert and unanimously approved by the board.

VI. Director's  
Report:

There are currently 4 out of 9 librarian positions open. Interviews have been

conducted for 7 candidates thus far. The WLS servers were hacked earlier this month. Communication and support from WLS has been poor and use of computers in the library as well as internet access has been limited, underscoring the issue with WLS and their level of service to the library. Patsy and Jennifer gave the board an overview of the process of moving off of the WLS servers. They have proposals from three companies and will provide the board with more details before the next meeting. Joe presented the board with three preliminary estimates for the removal and replacement of the patio pavers. He will provide the board with more detailed information before the next meeting. Joe and Jennifer reiterated the need to replace and install new security cameras in the library. The board is in agreement and will receive more detailed information and estimates at the next meeting.

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### **VII. Committee**

#### **Reports:**

The Architect Review Committee met with three firms on March 28th. The committee has narrowed the choice between two and will get more information and clarification based on questions by the board for the next meeting. The Centennial Committee will meet with Maxine Bleiweis before **the next meeting** to firm up plans so that scheduling for author talks and fundraising can begin in June.

### **VIII. Old**

#### **Business:**

### **IX. New Business:**

X. Executive  
Session:

XI.

Adjournment:

**A motion to adjourn the meeting at 9:50 pm was made by Nancy Tucci and seconded by Sonya Giacobbe and unanimously approved by the board.**

Respectfully  
submitted, Nancy  
Tucci