

**Mamaroneck Library Board of Trustees
Meeting**

**Minutes for May 25,
2022 Mamaroneck
Public Library**

**1. Call to
Order:**

. Ellen Freeman, President, called the meeting to order at 8:15 pm.
Board members present: Ellen Freeman, Paul Ryan, Sid Albert, George Mgrditchian,
Fiona Palmer, Elenita Chmilowski, Sonya Giacobbe and
Nancy Tucci Board Members **present remotely**: Janice
Goldklang Board Members **absent: Clayton Otto and
Joanne Shaw** Also present: Jennifer O'Neill, Library Director

II. Minutes of April meeting:

A motion to approve the minutes from the April 27, 2022 meeting was made by
Paul Ryan, seconded by George Mgrditchian and
unanimously approved by the board.

III

**Financial
Report**

- The financial report YTD shows that we are
slightly under budget
as we are nearing the end of the fiscal
year.

**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:

**The elevator circuit board was installed and the elevator is back in operation. Air
conditioning is working thanks to the installation of a
refurbished electrical breaker which will be in use until a new one**

arrives in December. Several events were held this month and were well received - book sale, Cinco de Mayo celebrations and a Chamber of Commerce breakfast. Jennifer reached out to Arapahoe Libraries and has been granted temporary access to a new service they are offering patrons and staff to foster understanding of various emotional and medical conditions such as Alzheimer's, isolation/loneliness and vision/hearing loss. There are currently 8 interns helping with a variety of initiatives at the library.

Mamaroneck Library Board of Trustees Meeting

Minutes for May 25, 2022

Mamaroneck Public Library

VII. Committee Reports:

The Architect **Review Committee received answers** to specific questions regarding pricing from the two firms still under consideration. The board will let Ellen know via email which of the two firms they prefer for project the since some board **members were not present at the meeting. A formal motion for selection will be made at the next meeting. The Centennial Committee has met with library staff and have formulated plans** for a "kick-off" event on October 13th. A **spreadsheet of potential invitees from the village, schools, prior board members and donors has** been posted on the Google drive. **Board members were asked to review the list and add anyone who may have been omitted.**

VIII. Old Business:

A motion was made to hire Minerva Eagle Eye Network Security System by Sid Albert, seconded by Paul **Ryan and unanimously approved by the board.** A motion was made to hire Team Logic IT to manage the library's IT services in lieu of WLS) by Nancy Tucci, seconded by Fiona Palmer and unanimously

approved by the board. A motion was made by Paul Ryan, seconded by Sid Albert and unanimously approved by the board to hire the following employees:

- Rosemary Farrell, Librarian 1 - Full Time at \$55,000/year
- **Amy Donohue, Public Relations Assistant - Part Time at \$30/hour**
- Santa Alba and Adrienne Burg-Charwat, Library Pages - Part Time at \$15/hour
- **Jenna Caccavale, Librarian I - Part Time at \$27.50/hour**
- Patricia Tiburzi, Circulation Clerk - Part Time at \$16/hour

**Mamaroneck Library Board of Trustees Meeting
Minutes for May 25, 2022
Mamaroneck Public Library**

IX. New Business:

• **A motion was made** by George Mgrditchian, seconded by Paul

Ryan and unanimously approved by the board to accept the **following slate of officers for next year:**

- President - Ellen Freeman
- Vice-President - **Joanne Shaw**
- Treasurer - Clayton Otto
- Secretary - Fiona Palmer

The board will meet on Wednesday, June 22 at 5:30 PM (note time change)

XI. Adjournment:

A motion to adjourn the meeting at 9:25 pm was made by Elenita **Chmilowski**, **seconded** by Sonya Giacobbe and unanimously approved by the board.

Respectfully
submitted, Nancy
Tucci