

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

- I. Call to Order:
 - Ellen Freeman, President, called the meeting to order at 7:43 pm.
 - Board members present: Ellen Freeman, Fiona Palmer, George Mgrditchian, Sid Albert, Joanne Shaw, Elenita Chilowski, Sonya Giacobbe, Janice Goldklang
 - Board Members absent: Nancy Tucci, Clayton Otto
 - Also present: Jennifer O'Neill, Library Director and Mary Soto, business manager

- II. Minutes of June meeting:
 - A motion to approve the minutes from the June 22, 2022 meeting was made by Joanne Shaw and seconded by Ellen Freeman and unanimously approved by the board.

- III. Financial Report
 - Financial report was not presented as Clayton Otto, treasurer, was not present

- IV. Expenditures for Approval:
 - A motion to approve the expenditures was made by Joanne Shaw and seconded by Sonya Giacobbe and unanimously approved by the board.

- V. Director's Report:
 - There had been an incident in which two middle school children were stuck in the elevator. Staff were able to communicate with them and 911 was called. Incident was resolved, happily. It has now been established that a stuck elevator is not an emergency and protocol should be to contact the elevator company in the first instance.
 - Upgrades to the self-checkout system are being investigated and a new contract will need to be established.
 - Rachel Lissy, consultant has been meeting with Children department staff as agreed at the previous board meeting. Lissy works with staff to build the capacity of adults to understand and respond to children's behavior as communication. Expectation or outcomes were set and feedback from staff is the training has been beneficial

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VI. Old Business:

- it was confirmed that this meeting was the last meeting for Nancy Tucci, who has resigned from the board. A new member has been identified, Lilliana Pedrosa will join board as of September.
- Centennial kick-off party is to be held October 13th, save the date has been sent, invitations will be sent via email September 1st by Amy Donohue, library marketing. RSVPs expected September 15th.
- Plans for a monarch butterfly banner to be hang on the exterior of the library building have been put on hold by the village environmental committee, library still has plans to support their monarch butterfly festival in other ways.

VII. New Business:

- Board heard a presentation by David Vinjamurian, who joined meeting via zoom. Vinjamurian is a brand expert, who Jennifer had met at a ALA conference where he presented on how library spaces can optimize their space and transform to be a more relevant and marketing efficient space.
 - In his presentation the board were particularly interested in his zone analysis planning and the board approves in principle with his service to go in tandem with the work being done by the architect, Anthony Iovino.

VIII. Adjournment:

A motion to adjourn the meeting at 9:42 pm was made by George Mgrditchian, seconded by Paul Ryan and unanimously approved by the board.

Respectfully submitted,
Fiona Palmer