### **Mamaroneck Library Board of Trustees Meeting** Minutes for September 29th, 2022 Mamaroneck Public Library

#### **Committee Reports**

Centennial Celebration kick off party is approaching. Details and requirements we discussed. Noted that many local businesses are donating their food and service to the event and board member, George Mgrditchian is donating wine.

# VI. 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.

#### VII. New business.

Christmas holiday schedule: Closed Sunday December 25th and Monday 26th December, with an early closing Saturday, December 24th. early closing New YEars Eve. Closed Sunday January 1st, opening Monday January 2nd

Presentations by David Vinajamurian and Anthony Iovino

# David Vinjamurian

- Joined via video to present the key findings of the space audit
- Summarised the key priorities for the library in redesigning their space as
  - a. Acoustic and sound proofing
  - b. Reconfigured the entryway to draw people into building and improve flow
  - c. Reading room to be re-imagined and turned into a destination and a window onto community - allowing people to see into the space and for patrons to be able to see out to the street.

Anthony Iovino - architect contracted to develop a conceptual plan

- joined the meeting in person to present his conceptual plans which board members were given to peruse.
- His plans make use of flexible furniture and movable partitions to limit the need for any major construction.
- Summarised the key priorities for his plan
  - a. Entry way

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- b. Stairways
- c. Young Adult room
- d. Childrens Room
- Next steps board and director should discuss plans and give feedback. A
  budget should be agreed upon for a first phase and Iovino has ideas for how
  work can be grouped to minimize disruption to operations, this can only be
  determined once a budget is agreed upon.

VIII. Adjournment:

A motion to adjourn the meeting to executive session was mad by Joanne Shaw at 10.05 and seconded by Paul Ryan. Meeting was closed at 10.20

Respectfully submitted, Fiona Palmer