

Mamaroneck Library Board of Trustees Meeting
Minutes for July 12th, 2023
Mamaroneck Public Library

1. Call to Order

- Ellen Freeman, President, called the meeting to order at 6:00 pm.
- Board members present: Ellen Freeman, Paul Ryan, Fiona Palmer, Ellen Hauptman, Janice Goldklang, Sonya Giacobbe Lilliana Diaz Pedrosa, George Mgrditchian, Sid Albert

2. Centennial Event committee

The Centennial event committee had met prior to the meeting. An invitation will go out at the end of August. A host committee is being formed.

3. Website

Patsy D'Ambrosio and/or Jennifer O'Neill will reach out to Full Deck Design (company that created website) and get support in updating website, seeing as the librarian tasked with this function has retired.

4. Community Fridge

Lively discussion amongst board members on their thoughts re. hosting a community fridge as has been asked by non profit Grassroots Grocery. Decision not made

5. Public comment -

A member of the public asked about the freeze on book buying and asked if members of the public are able to donate specifically for this purpose or fundraise for this purpose. She was told that that would be welcome.

A member of staff asked a follow up question re. the freezing of program budget - this was the case in the immediate aftermath of the financial problem in February. Ellen Hauptman answered the staff member that the program budget had been included in the revised budget for 2023/24 year. Program budget is \$30,000 and it is up to the director to distribute this budget among the departments.

6. Executive session - Meeting was called into executive session at 7:05pm.

Motion made by Ellen Freeman and seconded by Janice Goldklang.

Executive session ended at 8:30 with no further discussion

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Meeting closed at 8:31pm

Respectfully submitted

Fiona Palmer