

**Mamaroneck Library Board of Trustees Meeting  
Minutes for January 16, 2025  
Mamaroneck Public Library**

Call to order

Ellen Hauptman, President, called the meeting to order at 5:00pm

Board members present: Janice Goldklang, Sid Albert, Lilliana Diaz-Pedrosa, Ellen Freeman, Luisa Fuentes, George Mgrditchian, Paul Ryan

Board members absent: Deena Demasi, Elenita Chmilowski

A final settlement agreement with Jennifer O'Neill was approved pursuant to Resolution #2. 7 board members voted in favor; 1 board member abstained.

The board unanimously approved the stipulation for the Technical Support Specialist.

Lilliana Diaz-Pedrosa raised an issue that the staff brought to her attention. The Library is being charged credit/debit card fees by Clover (the credit/debit card processor the Library uses). We agreed that we need a new policy to address credit/debit card usage and agreed to implement a \$5 minimum. Ellen H will follow up with Trish to see if Clover can assess a percentage fee for all transactions and will also ask Trish to draft a new policy.

The meeting was adjourned at 5:40pm.