

**Mamaroneck Library Board of Trustees Meeting**  
**Minutes for May 14, 2025**  
**Mamaroneck Public Library**

Call to order

Ellen Hauptman, President, called the meeting to order at 6:58pm.

Board members present: Ellen Freeman, Lilliana Diaz-Pedersosa, Elenita Chmilowski, Paul Ryan, Janice Goldklang, Sid Albert, David Brown, George Mgrditchian, Luisa Fuentes.

Also attending: Trish Bryne Director

Motion to approve the minutes of the April 9 meeting. All approved. George Mgrditchian abstained since he did not attend the April meeting.

Audit of Bills: It was suggested that we do not pay the current bill for annual maintenance for water treatment until we understand what work is included in the bill. It appears that we do not currently have a signed contract with Sound Water Treatment. All other bills were approved by the Board.

Financial Update: Building maintenance has been higher than usual. However, not as high as what was budgeted. We are tracking over income this month. Budget is stable. A motion to approve the financial report was made by George and seconded by Paul. Motion approved.

Personnel Policy: The personnel policy was updated by Trish Byrne in coordination with the new CSEA contract. All approved the new policy.

FDC Repair Bids: Joe has the authority go ahead with All State to complete the FDC repairs. Payment will be in this year's budget.

Amendment to the By-Laws – We will include a statement mandating an annual Audit and a presentation by the auditors to the Library Board.

Five- Year Strategic Plan – A draft of the 5-year plan was sent to the Board for their comments. The committee will meet on Monday May, May 19 to finalize the plan and send the plan back to the Board for final approval.

Form a Nominating Committee – A nominating committee was formed. Elenita and David volunteered. In addition to nominating new officers, George and Lilliana will search for a new labor attorney.

New Business- The Board will search for a creative individual to add color in a coordinated way throughout the library.

A Motion was made by George and seconded by Janice to go into executive session at 7:58 to discuss future personnel issues.

The executive session ended at 8:28.

In public session the board approved the following:

Appointment of Mellisa Mounier as a full time adult librarian. A quarterly stipend for Trish Byrne was approved. Budget changes for the 2025/26 budget was approved by all.

The meeting was adjourned at 8:30.

Respectfully submitted,  
Ellen Freeman  
Secretary

FINAL