

**Mamaroneck Library board of Trustees Meeting  
Minutes for July 9, 2025**

Board members present: Ellen Hauptman, Luisa Fuentes, Elenita Chmilowski, Paul Ryan, Janice Goldklang, Sid Albert, David Brown, George Mgrditchian

Board members absent: Lilliana Diaz, Erin Ahrens

Also attending: Trish Bryne, Director, Richard Aks (non-board Treasurer)

David Brown, Board Vice President, called the meeting to order at 7pm.

Motion to approve the minutes of June 11th meeting: All approved

Audit of Bills: A motion to approve the June bills was made by George Mgrditchian. All bills presented were approved by the Board.

Financial Update: Ellen Hauptman provided an overview of the Library's financial situation. The 2<sup>nd</sup> TAN was paid in full, and since the 3<sup>rd</sup> TAN wasn't needed, the final payment was approximately \$13,000 less than plan. Additionally, Ellen reported that based on the board's definition of financial health (3 months operating expenses in the bank), the Library is financially healthy. Interest Income and Hall Rental Income are both greater than plan and Salary Expense are less than plan. All approved the financial statement and bank reconciliations presented for May.

The Board approved the 5 Year Strategic Plan. Ellen and Luisa will work on a project plan, identifying "low hanging fruit" and after reviewing with Trish, will present it to the Board. The Board agreed that we will track against this plan and post our progress on the website.

Trish provided an update about the Summer Reading Program. She stated that the kickoff event on June 27<sup>th</sup> went extremely well. She also mentioned that Terry Numa did an outstanding job leading the program and the entire staff provided support for the event.

Trish told the Board that Terry Kirchner, Executive Director of WLS, has offered new trustee training. He has offered to do this via Zoom or come to the Library to do this in person. Both David and Luisa are interested in this. Trish will contact Erin to see if she would like to attend.

George provided an update about the attorney search. He and Lillian have a short list of potential candidates and are continuing the search. They hope to have this completed by the September meeting.

George also provided the status on changing the size of the Board. The bill has passed both the Assembly and Senate. The Education Budget Department has also approved the request and this will be forwarded to Governor Hochul for signing.

David hopes to have a draft newsletter ready for the Board by the September meeting.

A motion was made to enter Executive Session at 7:25pm. All approved.

Executive Session concluded and 7:59pm, followed by adjourning the meeting.

The meeting was adjourned at 7:59pm.

Respectfully submitted,  
Ellen Hauptman  
Treasurer

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