

**Mamaroneck Library Board of Trustees Meeting
Minutes for November 12, 2025**

Board members present: Lilliana Diaz-Pedrosa, Ellen Hauptman, Elenita Chmilowski, Paul Ryan, Janice Goldklang, David Brown, George Mgrditchian

Board members absent: Luisa Fuentes, Erin Ahrens, Sid Albert

Also attending: Trish Bryne, Director, Patsy D'ambrosio, Technology, and Richard Aks (non-board Treasurer)

Lilliana Diaz-Pedrosa called the meeting to order at 7pm.

Motion to approve the October 9th meeting minutes was made by George Mgrditchian and seconded by Janice Goldklang. All approved.

Audit of Bills: A motion to approve the October/November bills was made by George Mgrditchian and seconded by Paul Ryan. All bills presented were approved by the Board.

Financial Update: Ellen Hauptman provided an overview of the Library's finances. The YTD and monthly finances continue to show positive variances. Interest income and salary expense are the largest contributors. A motion to approve the financial documents and bank reconciliations was made by George Mgrditchian and seconded by Lilliana Diaz-Pedrosa. All approved.

Year End Appeal: Ellen Hauptman provided a quick update. The year end appeal letter will be mailed the end of November/early December by Printcraft. Additionally, the business office will be sending out email blasts containing the letter throughout December. The letter includes a target amount of \$40,000. In December 2024, the year end appeal netted \$32,344 and \$2,379 in January 2025. This is definitely a stretch goal. Ellen asked all Board members to contact at least 10 people asking for donations.

Technology Needs: Earlier in the month, Lilliana Diaz-Pedrosa sent out Patsy's proposed technology agenda. Patsy answered a few questions concerning this agenda and stated that all items were within this year's and next year's technology budget – with the exception of Makerspace and desks with charging stations. The board is in full agreement with the proposal.

Newsletter: David Brown submitted a proposal to Trish, Lilliana and Ellen. They are planning on meeting next week. David stated that he hoped to have a newsletter ready for patron distribution in January 2026.

Meeting Schedule: Lilliana Diaz-Pedrosa reminded the Board that there was no meeting in December. She also provided the schedule for 2026 (2nd Wednesday of the month, 7pm):

January 14 February 11

March 11 April 8

May 13 June 10

July 8 September 9

October 14 November 18 (one week later due to Veteran's Day) The meeting was

adjourned at 7:54pm.

Respectfully submitted,

Ellen Hauptman
Treasurer