

Mamaroneck Library Board of Trustees Meeting

Minutes for July 8, 2026

Board members present: Ellen Hauptman, Erin Ahrens, George Mgrditchian, David Brown, Ben Browning

Board members absent: Luisa Fuentes, Lilliana Diaz-Pedrosa

Also Attending: Trish Bryne, Director

David Brown called the meeting to order at 7:01pm and Ben Browning seconded. David made a motion to approve the minutes of the June 10th meeting. All approved.

Audit of Bills A motion to approve the June bills was made by George. Erin seconded. All bills presented were approved by the board.

Financial Update: Ellen noted that we cannot make a full financial update as Pearl was on vacation, so holding off until Pearl is back from vacation. At the September meeting we will have to present three months worth of financials, June, July and August.

Strategic Plan - Trish noted that we are in good shape for the strategic plan.

Director's Update - Building repair is complete. The last phase is the cleaning of the carpets in the area and scheduling date for this to occur.

Staffing - Elizabeth Violi, part-time librarian. Elizabeth is a local Mamaroneck resident with library experience at the Darien Library in CT. Ellen made a motion to appoint Elizabeth as part-time Librarian. David Brown seconded. All approved.

Trustee Orientation

Trustee Training Reminders - David reminded the Board about trustee training requirements. Two hours of Training per calendar year are required and certificates are to be sent to Linda or Jessica.

All present Board members turned in signed conflict of interest forms.

Organizational

George gave an update on the Lawyer search. Still in negotiation on rates.

Staggering the board term turnovers will be discussed in September when all board members are present.

Trish gave an update on the summer reading kick-off, which had full attendance. The police were there, and allowed the children to see the police cars and play with the police dogs. There was cotton candy, free books, face painting, crafts and a story map to follow through the library, followed by an improv show.

New Business: Ellen hopes to have a draft budget to review at the September meeting.

Public Comments: Compliments from the public regarding the book display and intra-library loaning program, and sending books to homebound patrons.

Our next Board meeting is September 9, 2026.

George made a motion to adjourn the meeting. Ellen Hauptman seconded the motion. The meeting was adjourned at 7:23 pm.

Respectively submitted,
Erin Ahrens
Secretary