

**DOBBS FERRY PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING MINUTES 3/11/18**

*Meeting called to order by A. Moss at 9:02*

In attendance: A. Moss, B. Gilmore, K. Koster, M. Nigro, J. Golde, J. Wai, C. Aggarwal, R. Pitts, E. Hobson (Library Director), N. Sullivan (Village Board Liaison)

MINUTES of 1/10/18 meeting were unanimously approved following motion of M. Nigro and second by R. Pitts.

MOVED into Executive session from 9:03 - 9:04

WLS Presentation on Trustee Duties and Expectations by Terry Kirchner and Rob Caluori

REPORTS:

Strategic Plan

J. Golde provided updated on the status of the strategic plan.

Board of Trustees conducted brainstorming session for strategic plan (facilitated by WLS reps)

President's Report

Subsumed into strategic plan update

Director's Report

Met with Jeff Chuhta (Village Treasurer) and Charlene Indelicato (Village Administrator) to present proposed budget. Recommendation to increase budget by \$15,000 from library fund (not tax revenue) will be made. Subject to approval by full Village board. Presentation on March 13 at 7:30.

Village Budget presentation meeting is on March 21 at 6:30.

A new website is a priority, but funding is an issue. Website will be hosted by WLS, but costs arise from redesign.

State grants are available for building renovations. 50/50 match requirement. Grant request can be for any amount of money.

Seeking revenue options. Policy committee will review restrictions on rental of space for private events.

Other fundraising options: book dedication/naming

Director reports she is attending the PLA convention in Philadelphia on 3/22-23.

MOVED into Executive session from 11:24 - 11:29

Friends Liaison Report:

Annual Friends meeting is 6/2 at 5pm. As many board members as possible will try to attend.

Emergency Communication Concerns:

Following active shooter situation of last week, library should discuss with DFPD ways to improve communication in emergency situations.

*Meeting Adjourned: 11:47*

NEXT MEETING - Wednesday, 5/9 at 7:30 p.m.