

DOBBS FERRY LIBRARY BOARD OF TRUSTEES MEETING MINUTES

Tuesday, January 5, 2016

Meeting called to order at 8:01pm

Present: Paula Dambroff, Cathy Gerard, Maria Nigro, Rebecca Pitts, Carolyn Schwartz, Betty Gilmore, Carolyn Schwartz, Village Trustee Jeff O'Donnell, Ned Canora and Jeff Ault.

Minutes of December 8, 2015: motion to approve by Cathy seconded by Betty.
Unanimous.

PRESIDENT'S REPORT : Paula- none

DIRECTOR'S REPORT -as presented

LIBRARIAN'S REPORT- as presented

Jeff and Ned discussed ideas that came out of the November staff brainstorming session. Staff expressed interest in customer service training and catalog software training. A staff member also suggested a Star Wars movie marathon, during February school break.

FRIEND'S REPORT

Holiday sale made about \$2000. Valentine's Bake Sale is 10-3 on February 13.
Volunteers needed.

Paula made a motion to go into Executive Session to discuss personnel issues at 8:25 pm; seconded by Carolyn. Unanimous. The Board reconvened the open meeting at 8:43 pm

BUDGET – as presented

OLD BUSINESS – Thank you to Ned for stepping up to Interim Director, during the transition.

NEW BUSINESS –Cathy and Paula interviewed candidates for potential trustees. We are making our recommendation to the nominating committee.

Post-Holiday Open House is scheduled for January 7.

Next meeting is scheduled for February 2 , 2016 at 8 PM

Library board retreat at Carolyn's house 10:00-11:30 am, Monday Martin Luther King

Day, Jan. 18

Meeting adjourned at 9:04pm

Respectfully submitted,
Rebecca Pitts