Meeting Called to Order at 7:36pm

**Present:** Trustees: Jeff Golde, Alison Hendele, Linda Stutz, Jennifer Andrews, David Tabacoff, Jed Ilany; Friends President Mary McNamara; Village Trustee Larry Taylor; Library Director Erik Carlson; Library Staff Donna Garofalo

**Absent:** Liberty Barrett, Isabel Dominguez, Tiffany Gordon

**Public Comment Period**

**Approval of Meeting Minutes**
- Linda Stutz, Jed, all in favor

Introductions to Larry all round

Village Budget to be voted on next week. Larry mentioned the 6-7 year process in positive development that led to the current Library budget

**Presidents’ Report**
- Community responses to meaning of library in Dobbs Ferry - strong positive responses about Gina and the Children's programming

**Director Report**
- Cultural Heart of the Community Report
- Open meeting announcement to be placed in Enterprise eff May meeting
- Upcoming Outreach - Dirt Fest, April 29 - Erik will be there with a service table
- Outreach Table at The Food Pantry - books, book marks and info on Library services
- Ferry Con May 6 10-5.
  - Vendors supplying food - Los Ferchos
  - Cosplay/LARP in the Plaza, movie showings, other activities. Flyers are now being created.
- Door counters have been installed -front doors and community room doors. Questions about the capabilities of traffic with time stamp (hourly, daily, weekly)
- Trash recycling bins have been ordered
- Patio garden - vegetables and herbs will be available to public
  - flowers also being planted - marigolds and sun flowers
- DOD grant submitted and approved
  - automatic doors, water fountains -
  - Work can’t begin until we receive 3 total estimates
- HVAC coming this week - big coils need to be cooled down; looking at various ways to keep the area cool by the units in the garage. There is a need to get a long term plan to revamp the system.
- Cricut program for making Mother's Day cards
- Interest in 3D printing has increased. Running low on filament. To date, there has been no charge - looking into charging a nominal fee for the service
- Resolution to accept FY23-24 Budget Tuesday, 4/25 at 7:30

**Friends’ Report**
- Friends Annual Meeting scheduled for Wednesday, May 10, dovetail with library author series
• Budget to be finalized shortly; Getting an estimate to what funds are available from the endowment
• Book sale May 21st in Library parking lot

Committee
• Policy & Compliance
  o Circulation policy
    ▪ Will vote in June
  o By-laws
    ▪ Streamlining the process of Filling Board vacancies - to be voted on next month. Discussion on language used as regards budget and allocation of funds in accordance to State laws. Trustee Hendele will implement discussed changes prior to vote
    ▪ Looking into policy of Director vacation policy - notification
  o Trustee Education
  o Discussion to clarify roles of treasurer and secretary
• Finance Committee
  o Budget update
  o Request for fund balances from the Village Treasurer
• Marketing
  o Bricks in the plaza
  o Trustee Tabacoff is hoping to run a fund raiser - Bricks in Plaza - Trustee Golde suggested revamping the marketing committee around said fund raiser
  o Trustee Golde suggested allocating fund raising for operating expenses.
  o Director Carlson suggested the fundraising for the Children’s Library
  o Discussion about celebrating an anniversary of the Library

Discussion
• Status of parking in Dobbs Ferry request for free parking in front of Library - Village Trustee Taylor will follow up. Offered his assistance at any time.

Announcements
• Next regular meeting is scheduled for May 17 at 7:30 pm
• Upcoming board meeting dates for 2023 are as follows: June 21 at 7:30 pm

Adjournment at 9:04