

**LIBRARY BOARD OF TRUSTEES  
REGULAR PUBLIC MEETING MINUTES  
December 20, 2023 at 7:30 PM**

**Board Members Present:** Jeff Golde, Tiffany Gordon, Linda Stutz, Isabel Dominguez, David Tabacoff, Allison Hendele, Jennifer Andrews, Jed Ilany

**Others:** Erik Carlson, pending new trustees John Kaufman and Alysa Kicruaruba, Donna Garofalo

**Absent:** Liberty Barrett

**Public Comment Period:** None

**Approval of Meeting Minutes:** Unanimously approved

**Director Report**

- 2024 Holiday Hours
- Building issues and fixes - water fountains in progress
- Update on DLD grant work
- Update on computer equipment and migration - migration successful; computer equipment to be installed in January

Recommend recouping the \$15K in the budget from 2021 to cover the excess of equipment being purchased 2024 - approved

**Librarian Report**

Usage report - there is an increase in program numbers and circulation has increased with new book purchases

**Friends' Report**

- Holiday book sale went well
- Valentine craft fair being planned

**Committees**

- Policy & Compliance
  - Finance Policy - tabled
  - Test Proctoring Policy - tabled
- Finance Committee
  - Budget Adjustments
  - Accept \$150 from Garden Club of Dobbs Ferry to be used for gardening books - approved
- Personnel Committee
  - Recommended new 2024 Library Hours as presented by Director - unanimously approved

- o Update list of Trustees and positions
- o Linda Stutz and Jennifer Andrews voted as co Presidents
- o Isabel Dominguez as Secretary  
Approved unanimously

## **Discussion**

### Parking

- Tell people to talk to the Mayor and Village Board
- Create parking pass to offer people, risky  
Isabel suggested we have a map handout

### Trustee Education

- o <https://midhudson.org/trusteebookclub/>
- o <https://www.nysl.nysed.gov/libdev/trustees/webinars.htm>
- o Terry Krichner can also come and do a training

## **Updates/Additional Matters/Next Meeting**

### **Trustee Education**

#### 2023 Trustee Handbook Book Club Schedule

- Wednesday, January 10, from 6:30-8:00 pm - [Problem Solving Strategies for Library Boards and Staff](#)
  - All those who attend a live session will receive a certificate of attendance.
  - All those who register will receive a follow up message with a recording of the session.
  - All sessions will be recorded and archived on [the landing page for the series](#). No certificates of attendance will be issued by MHLS for independent viewing of a session.

### **Announcements**

- Next regular meeting is scheduled for January 17, 2024
- Upcoming board meeting dates for 2024 are as follows: 1/17, 2/21, 3/20, & 4/17

### **Adjournment 8:15**