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
- Update list of Trustees and positions
- Linda Stutz and Jennifer Andrews voted as co Presidents
- 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**
- [https://midhudson.org/trusteebookclub/](https://midhudson.org/trusteebookclub/)
- [https://www.nysl.nysed.gov/libdev/trustees/webinars.htm](https://www.nysl.nysed.gov/libdev/trustees/webinars.htm)
- 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](https://midhudson.org/trusteebookclub/)
  - 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](https://www.nysl.nysed.gov/libdev/trustees/webinars.htm). 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