

DOBBS FERRY LIBRARY BOARD OF TRUSTEES
October 21, 2026 AGENDA

Attendance:

Call to order:

Approval of Minutes:

Public Comment:

Public comment is limited to residents and/or taxpayers of the Village. Speakers have two minutes, with a total of up to ten minutes (five speakers) allotted for public comment. Public comment is a time for the Board to listen, and responses will be limited to thanking the speaker for their comments. The Code of Conduct applies at all times.

Vice President's Remarks

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Director Report

- HVAC maintenance - contract was signed, waiting to hear about the cost
- LibCal - On line booking program - soft opening
- Gutter Cleaning is done
- Ductless A/C Plan - library share
- Healthy vending machine
- Mercy University interns
- FOWCAS Exhibit
- Healthy Snacks Vending Machine
- November 2: no longer accepting appointments for passports, notaries, test proctoring, watch repairs and 3D printing. No longer accepting donations.

Librarian Report:

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Secretary Report

- Trustee recruitment
- Holiday Party

Village Liaison Report

Friends' Report

Committee Reports

- Policy & Compliance Inna
 - Update on disaster preparedness policy
 - Other NY minimum standard requirements for public libraries
- Finance Committee
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- Personnel Committee
 - Director annual performance review
 - JonNino started

Statistics Task Force

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Old Business

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New Business

- **Election of Officers (see attached slate of candidates)**

Items for Vote:

- Vote to increase Library Page Madeline Patino's salary (I missed this one)
- Vote to decommission
- WLS SLA 2027
- Approve funds for the new AC
- Close at 1 pm Christmas Eve and New Year's Eve
- 2027 Hours

Adjournment -

Upcoming Meetings

- Upcoming board meeting dates for 2025/26 are as follows: November 18, & December 16, 2026

Trustee Education

Resources:

- <https://midhudson.org/trusteebookclub/>
- <https://www.nysl.nysed.gov/libdev/trustees/webinars.htm>

Proposed Slate of Officers for 2027

President: Inna Livitz

Vice President: David Webber

Secretary: Meghan Wells