

YONKERS PUBLIC LIBRARY
ANNUAL MEETING
GRINTON I. WILL BRANCH
FEBRUARY 18, 2016

ATTENDANCE

TRUSTEES:	Nancy Maron Gregory Arcaro Alexandre Olbrecht Stephen Jannetti
LIBRARY DIRECTOR:	Edward Falcone
DEPUTY DIRECTOR:	Susan Thaler
BUSINESS MANAGER:	None
ADMINISTRATIVE SECRETARY:	Sarah McAllister
YONKERS REPRESENTATIVE ON THE WLS BOARD OF TRUSTEES:	None
UNION REPRESENTATIVE:	Rose Bannister, Clerk III Business Office, Riverfront Library

The Board meeting began at 7:00 p.m. with Library Director Falcone presiding until the Election of Officers for Year 2016.

MINUTES

On motion of Tr. Olbrecht, seconded and unanimously carried, the Board approved the Minutes of the Board Meeting of January 21, 2016.

ELECTION OF OFFICERS FOR YEAR 2016

On motion of Tr. Olbrecht from the Nominating Committee, seconded and unanimously carried, the following officers were elected: Nancy Maron, President; Derrick Touba, Vice President; and Stephen Jannetti, Treasurer.

President Maron will appoint new members for the 2016 Standing Committees at the next Board meeting.

DIRECTOR AND DEPUTY DIRECTOR MANAGEMENT REPORT

Director Falcone referred Board members to the Management Report. An article regarding The Yonkers Public Library was on the front page of yesterday's Journal News. Library Development Solutions has generated over 1500 surveys so far with many positive comments from patrons. Director Falcone said that the remaining focus groups and the three Town Hall meetings should wrap up during the last week of February. Deputy Director Thaler said that an e-mail will be sent to patrons announcing the survey deadline. Tr. Jannetti suggested a request be made to those e-mailed that they pass the survey along to friends.

Director Falcone told Board members that much work had been done on Riverfront's Tech Room. A Certificate of Occupancy will be needed before the room can open, and the general contractor will file for one at the earliest possible moment.

The Grinton I. Will architect has sent revised façade plans to the State Historic Preservation Organization office for comment. President Maron suggested that the architect make a final presentation to the Board before the start of construction.

Director Falcone, Deputy Director Thaler and Business Manager Quis met with officials at City hall to discuss the Library's budget submission. President Maron and Director Falcone will be meeting with the Mayor on Monday, February 22.

The Women in Business Luncheon will be on March 30 at Dunwoodie. On March 10 at Dunwoodie, the YWCA Spirit of a Woman Dinner will be honoring, among others, our own Deputy Director Susan Thaler.

UNION REPRESENTATIVE’S REPORT – Union Representative Rose Bannister had nothing to report.

WLS REPORT –

On behalf of WLS representative Mary Amato, Director Falcone reported that WLS funds from the County are expected to be the same as last year. A WLS Book Fair will be held on April 8, 2016 at the Greenburgh Library from 11:00-4:00. Advocacy Day will be in Albany on March 2. On April 13, guest speaker Barney Frank will be at Tappan Hill Mansion, Tappan Hill, New York for a National Library Week Breakfast.

PERSONNEL REPORT

On motion of Tr. Arcaro, seconded and unanimously carried, the Board ratified the following appointments:

Christopher Machado, P/T Page, \$9.00/hr., effective 2/6/16

Christine Bitetti, Technology Instruction Coordinator Provisional, \$57,482/yr., effective 2/22/16

The Board acknowledged the following terminations:

Colleen Cox, Clerk I, \$40,607, effective 1/29/16

Kathleen Judd, Librarian II, \$70,628, effective 1/29/16

COMMITTEE REPORTS

Budget & Planning:

Finance:

Employee Relations:

Buildings & Grounds:

Fundraising & Development: President Maron discussed the formation of a future fundraiser with Board members.

PAYMENT OF BILLS

On motion of Tr. Jannetti, seconded and unanimously carried, the Board approved payment of bills as listed on Schedule #765.

UNFINISHED BUSINESS - None

NEW BUSINESS - None

NEXT BOARD MEETING DATE – Tuesday, March 15, 2016 7:00 p.m., Riverfront Library.

The Board Meeting went into an Executive Session regarding the management salary plan at 8:15 p.m.

The Board Meeting was resumed and adjourned at 9:40 p.m.

Edward Falcone
Library Director & Secretary