

YONKERS PUBLIC LIBRARY  
BOARD MEETING  
RIVERFRONT LIBRARY  
JANUARY 21, 2016

**ATTENDANCE**

|   |   |
|---|---|
| TRUSTEES:   | Nancy Maron<br>Alexandre Olbrecht<br>Jim Buckley<br>Derrick Touba<br>Stephen Jannetti |
| GUEST:  | Russell Davidson, President<br>KG&D Architects  |
| LIBRARY DIRECTOR:                                       | Edward Falcone  |
| DEPUTY DIRECTOR:  | Susan Thaler  |
| BUSINESS MANAGER:                                       | None  |
| ADMINISTRATIVE SECRETARY:                               | Sarah McAllister  |
| YONKERS REPRESENTATIVE ON<br>THE WLS BOARD OF TRUSTEES: | None  |
| UNION REPRESENTATIVE:                                   | None  |

The Board meeting began at 7:00 p.m.

**MINUTES**

On motion of Tr. Jannetti, seconded and carried, the Board approved the Minutes of the Board Meeting of December 17, 2015.

Mr. Russell Davidson of KG&D Architects updated the Board members as to the Grinton I. Will Branch façade project and the re-designing concerns of the State Historic Preservation Office (SHPO). Mr. Davidson said he would like to get some solid ideas together, keeping it sensitive to the design while still addressing the building’s structural inefficiencies for presentation to SHPO before going out to bid.

**DIRECTOR AND DEPUTY DIRECTOR MANAGEMENT REPORT**

Equipment for the Riverside Technology Training Room should be arriving in a week or two. Director Falcone told Board members that IT Manager, Carlos Figueroa said the State contract is still being negotiated and we will have to wait for the laptops.

Director Falcone told Board members than an offer of employment was made to one of the candidates for the Technology Instruction Coordinator position.

Deputy Director Thaler notified the Board members of upcoming February community town hall, and focus group meetings. The community survey will be distributed soon.

On motion of Tr. Buckley, seconded and carried, the Board approved authorizing Library Director Falcone to accept on behalf of the Library, a bid for a one-year internet services contract with Lightpath.

Director Falcone told the Board members that the City’s Corporation Counsel has approved a new application for use of space at the Riverfront Auditorium and Atrium. A letter is being sent out to groups that have used the space in recent years informing them of the new procedure.

On motion of Tr. Buckley, seconded and carried, the Board approved the adoption of the attached SEQRA Resolution.

**UNION REPRESENTATIVE’S REPORT** - None

**WLS REPORT** - None

## **PERSONNEL REPORT**

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

Keith Scott, P/T page, \$10.50/hr., effective 12/19/15

Zahra Baird, Provisional Librarian III, \$71, 097, effective 1/1/16

The Board acknowledged the following resignation:

Pernida Edwards, Library Assistant, \$55,593, effective 12/30/15

## **COMMITTEE REPORTS**

**Budget & Planning:** Maron, Buckley, Olbrecht, Touba

**Finance:** Maron, Olbrecht, Buckley

On motion of Tr. Olbrecht, seconded and unanimously carried, the Board agreed to roll over the following certificate:

2/6/16 John Jutkowitz Theater Fund, 18 mo. CD

Trustco Bank, \$10,392.77, 1.00%

**Employee Relations:** Maron, Buckley, Olbrecht

**Buildings & Grounds:** Maron, Arcaro, Touba

**Fundraising & Development:** Maron, Arcaro, Jannetti

## **PAYMENT OF BILLS**

On motion of Tr. Olbrecht, seconded and unanimously carried, the Board approved payment of bills as listed on Schedule #764.

## **UNFINISHED BUSINESS**

On motion of Tr. Olbrecht, seconded and unanimously carried, the Board agreed to adopt the FY2017 Operating Budget request.

**NEW BUSINESS**

Tr. Maron reminded Board Members of the January 25th, 6:00 p.m. fundraising meeting at Riverfront Library.

On Thursday, February 11, Director Falcone, Deputy Director Thaler, and Business Manager Quis will be meeting with the City's Budget Director.

**NEXT BOARD MEETING DATE** – Thursday, February 18, 2016, 7:00 p.m., the Grinton I. Will Branch

The Board Meeting was adjourned at 8:48 p.m.

Edward Falcone  
Library Director & Secretary