

YONKERS PUBLIC LIBRARY
BOARD MEETING
RIVERFRONT LIBRARY
March 28, 2018

ATTENDANCE

TRUSTEES:	Anietra Guzman-Santana Derrick Touba Joseph Puglia Stephen Jannetti Josephine Ilarraza John Saraceno
STAFF SPEAKER:	Mary Robison, Librarian II, Adult Services, Riverfront Library
LIBRARY DIRECTOR:	Edward Falcone
DEPUTY DIRECTOR:	Susan Thaler
BUSINESS MANAGER:	Vivian Presedo
ADMINISTRATIVE SECRETARY:	None
WLS BOARD REPRESENTATIVE:	None
UNION REPRESENTATIVE:	Mary Robison

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

MINUTES

On motion of Tr. Touba, seconded and carried, the Board approved the Minutes of the Board Meeting of February 28, 2018.

NEW TRUSTEES

President Guzman-Santana welcomed Josephine Ilarraza and John Saraceno to their first Board meeting.

GUEST SPEAKER

Mary Robison gave a presentation on her background and duties as a librarian at Riverfront.

MANAGEMENT REPORT

Director Falcone and Deputy Director Thaler reviewed the written report that had been submitted earlier. Additionally, Ms. Thaler reported on a community meeting she attended on 3/26 that addressed some concerns in the downtown area.

Q: How will we continue to promote the 1000 Books program? There is a PR campaign employing in-house print materials and social media. The goal is 1,000 participants reading 1,000 books.

Q: Will we begin showing statistics on the Montefiore program? Yes, the first reporting cycle is finished and as statistics are compiled they will be shared with the Board.

UNION REPRESENTATIVE'S REPORT – Mary Robison reported that she was replacing David Zepeda as the Union Rep for Riverfront.

WLS REPORT – Tr. Puglia has been nominated by the WLS Board of Trustees to serve as the Yonkers representative to their Board. He attended their 3/26 board meeting as an observer, and he reported on the experience.

PERSONNEL REPORT

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

Shannon Wilson, P.T Page, \$11.00/hr., effective 2/24/18

Peter Alaimo, P/T Page, \$11.00/hr., effective 2/24/18

Edibaldo Vargas, P/T Custodial Worker, \$11.00/hr., eff. 3/3/18

The Board acknowledged the following terminations:

Luis Cruz, P/T Custodial Worker, \$11.00/hr., eff. 2/24/18

Esha Hafeez, P/T Page, \$11.00/hr., effective 2/24/18

David Zepeda, Custodial Worker, \$47,737, effective 3/15/18

COMMITTEE REPORTS

President Guzman-Santana reported that committee assignments would be made at the April meeting. She then updated the Board on the activities of the new Foundation for the Yonkers Public Library:

- The new web site will go live in one week, and a press release announcing the Foundation will follow.
- There will be an event on May 10th to celebrate the completion of the first phase of the façade project at Will. It will also serve as the first event sponsored by the Foundation.

PAYMENT OF BILLS

On motion of Tr. Jannetti, seconded and unanimously carried, the Board approved payment of bills as listed on Schedule #789.

UNFINISHED BUSINESS

Director Falcone updated the Board on plans to train staff on the use of Narcan (Naloxone) to assist people who have overdosed on opioids. YPL is working with the County Health Dept. to set up training, and looking into policy language for the Trustees to consider.

Q: Are we also looking into AEDs (defibrillators)? Yes, but there are additional training and financial implications associated with AEDs that need to be considered.

NEW BUSINESS

The Library's insurance carrier recommended that the Board acknowledge that there would occasionally be programs that are held either before or after normal posted hours of service.

Upon motion of Tr. Jannetti, seconded and unanimously carried, the Board approved programming at the Library before and after Library business hours, with the prior approval of the Director or his/her designee.

Upon motion of Tr. Puglia, seconded and unanimously carried, the Board approved the transfer of funds in the amount of \$1,000 from contributions to the Art Gallery petty cash account.

MAY BOARD MEETING CHANGE

In order to have at least one meeting at Crestwood, it was determined that the May meeting would be changed from Thursday 5/24 at Will to Wednesday 5/23 at Crestwood.

EXECUTIVE SESSION

At 8:35 p.m. and upon motion of Tr. Touba, the Board entered executive session to discuss the employment history of a particular person. The session ended at 9:26 pm.

PERSONNEL ACTION

Upon motion by Tr. Toubia, seconded and unanimously carried, The Board adopted the following resolution:

RESOLVED, that the Board of Trustees of the Yonkers Public Library hereby approves the Stipulation of Settlement between the Library and the Local 704 B, Service Employees International Union, AFL-CIO, dated March 28, 2018, and hereby authorizes the Library Director to execute all documents pertaining to same and to take all actions consistent with the terms thereof.

The Board meeting adjourned at 9:30 p.m.

NEXT BOARD MEETING DATE – Thursday, April 19, 2018, 7:00 p.m. at the Riverfront Library.

Edward Falcone
Library Director & Secretary