

YONKERS PUBLIC LIBRARY  
BOARD MEETING  
GRINTON I. WILL BRANCH  
June 20, 2016

**ATTENDANCE**

TRUSTEES:	Nancy Maron Derrick Touba Stephen Jannetti Jim Buckley Gregory Arcaro Hon. Hal B. Greenwald Anietra Guzman-Santana
LIBRARY DIRECTOR:	Edward Falcone
DEPUTY DIRECTOR:	Susan Thaler
BUSINESS MANAGER:	Barbara Quis
ADMINISTRATIVE SECRETARY:	Sarah McAllister
YONKERS REPRESENTATIVE ON THE WLS BOARD OF TRUSTEES:	None
UNION REPRESENTATIVE:	None

The Board meeting began at 7:04 p.m.

Tr. Maron introduced Tr. Greenwald and Tr. Guzman-Santana to the Board members. A tour of the Library branches will be set up at a later date.

**MINUTES**

On motion of Tr. Arcaro, seconded and carried, the Board approved the Minutes of the Board Meeting of May 26, 2016.

**DIRECTOR AND DEPUTY DIRECTOR MANAGEMENT REPORT**

Director Falcone advised Board members that Sandy Amoyaw is now Branch Administrator of the Riverfront Library and that Christian Zabriskie is the new Branch Administrator of Grinton I. Will Branch. Tara Somersall is Provisional Librarian III heading up the Children's Department at the Riverfront Library. Ethel Petryczka has transferred from the Riverfront Library to the Children's Department at Grinton I. Will Branch.

Director Falcone said that a community meeting with Mr. Russell Davidson, the architect for the Grinton I. Will façade project, is planned for July 6, 2016, 7:00 p.m. at the Grinton I. Will Branch. He said that the architects believe this project will go out to bid by late July.

Director Falcone informed Board members that the COY budget was approved by the City Council on June 9, 2016. The Library's appropriation was unchanged from the amount that appeared in the Mayor's budget.

On June 8, 2016 Library staff, YPL trustees and consultants met to continue work on the Strategic Plan. Consultants Leslie and Alan Burger focused on the development of the strategic planning document, mission statement, and vision statement. Drafts of these documents based on the discussions will be sent to committee members and trustees for review.

Director Falcone advised the Trustees that the staff at all three branches are working hard to prepare creative programs for the summer. In cooperation with the Yonkers Public School district, shelves are being stocked with books from the summer reading lists.

Deputy Director Thaler told Board members that the Healthy Yonkers Initiative will be hosting an Active Shooter training presented by the Yonkers Police Department, and that YPL staff have been invited to attend. Another meeting can be arranged upon review of the staff's schedules.

**UNION REPRESENTATIVE'S REPORT** - None

## **WLS REPORT**

Director Falcone advised the Board members that in order to accommodate their staff's growing needs, WLS is in the process of moving their headquarters to another location.

## **PERSONNEL REPORT**

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

Unique Carson, P/T Page, \$10.50/hr., effective 5/21/16  
Tara Somersall, Librarian III, Provisional, \$71,097, eff. 6/6/16  
Christian Zabriskie, Librarian IV-Br. Admin., \$82,604, eff. 6/7/16  
Ana Gantzer, P/T Librarian I, \$19.30/hr., eff. 6/4/16  
Karina Borrani, P/T Page, \$10.50/hr., effective 6/11/16

The Board acknowledged the following terminations:

Jetaime Vazquez, P/T Page, \$9.00/hr., effective 6/11/16  
Rose Hatem, P/T Page, \$9.00/hr., effective 6/11/16

## **COMMITTEE REPORTS**

**Finance, Budget & Planning:** Maron, Arcaro, Jannetti

**Employee Relations:** Maron, Buckley

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

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

Tr. Maron gave a committees overview to Tr. Greenwald and Tr. Guzman-Santana, inviting them to decide on which committee(s) they would like to participate.

## **PAYMENT OF BILLS**

On motion of Tr. Buckley, seconded and unanimously carried, the Board approved payment of bills as listed on Schedule #769.

**UNFINISHED BUSINESS** - None

**NEW BUSINESS**

Director Falcone told the Board members that strategic planning meetings are being targeted for mid-July through August.

**NEXT BOARD MEETING DATE** - Wednesday, July 20, 2016, 7:00 p.m.,  
Riverfront Library.

The Board meeting was adjourned at 8:30 p.m.

Edward Falcone  
Library Director & Secretary