

YONKERS PUBLIC LIBRARY
BOARD MEETING
RIVERFRONT LIBRARY
JUNE 17, 2013

ATTENDANCE

TRUSTEES: William E. Sheerin
Nancy Maron
Jim Buckley
John Margand
Alexandre Olbrecht

LIBRARY DIRECTOR: Stephen E. Force

DEPUTY DIRECTOR: Edward Falcone

BUSINESS MANAGER: Barbara Quis

ADMINISTRATIVE SECRETARY: Sarah McAllister

YONKERS REPRESENTATIVE ON
THE WLS BOARD OF TRUSTEES: None

UNION REPRESENTATIVE: None

STAFF REPRESENTATIVE: None

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

MINUTES

On motion of Tr. Buckley, seconded and unanimously carried, the Board approved the Minutes of the Board Meeting of May 23, 2013.

DIRECTOR'S REPORT

Director Force said that he and Deputy Director Falcone met with Mr. Andrew Lenney from the City of Yonkers Finance Department last week to discuss the Grinton I. Will Branch façade project. He informed Board members that the project has to be done in two phases. Phase one most likely will begin with the Central Park Avenue façade windows and the children's room. The second phase would involve the remainder of the building.

Director Force advised Board members that the City of Yonkers has taken over Verizon case.

Director Force said that the art exhibit reception on June 5, 2013 in the Riverfront Library auditorium was filled to capacity. He stated that the show was a wonderful success; enjoyed immensely by students, parents, and visitors alike.

Director Force stated to Board members that in the wake of difficult times at the Library, Business Manager Quis is to be highly commended on her outstanding financial management skills.

DEPUTY DIRECTOR'S REPORT

Deputy Director Falcone reported to Board members that at last week's meeting with Mr. Lenney of the Finance Department, he mentioned that the City's Purchasing Department has not yet been able to provide assistance with the CCTV project at Riverfront Library, or the new elevator project at Grinton I. Will Branch. Deputy Director Falcone advised Mr. Lenney, who concurred, that he will be researching consultants on his own so the Library can get started on these two projects. Deputy Director Falcone is hopeful that he will have productive news with regard to these two projects at the next YPL Board of Trustees meeting.

Deputy Director Falcone reminded the Board members that Sunday Service for the Library will begin on September 9, 2013 and continue through to the last Sunday in June 2014. The hours will be 12-5 p.m.

Dr. Sheerin pointed out that circulation numbers have still been dropping. Deputy Director Falcone said there is still a tremendous back log in the

Tech Processing Department. He is still working with Baker & Taylor's representative who will hopefully finalize the vendor processing project by the end of the summer.

UNION REPRESENTATIVE'S REPORT - None

STAFF REPRESENTATIVE'S REPORT - None

WLS REPORT - None

PERSONNEL REPORT

The following terminations were reported:

Christine Germano, P/T Page, \$7.25/hr., eff. 5/18/13
Rita Ioppolo, P/T Page, \$9.05/hr., eff. 5/18/13
Renee Stanzione, OP/T Page, \$9.05/hr., eff. 5/18/13
Karen Valenti, P/T Page, \$9.05/hr., eff. 5/18/13
Irene Delvillar, P/T Page, \$9.35/hr., eff. 5/18/13
Maria Fatima Grace Arcadio, P/T Page, \$7.25/hr., eff. 5/25/13
Karen Valcin, P/T Page, \$7.25/hr., eff. 5/25/13
Euler Bill Soto, P/T Page, \$9.05/hr., eff. 5/25/13
Iraida Marcano, P/T Page, \$7.25/hr., eff. 5/25/13
Kevin Crespo, P/T Page, \$7.25/hr., eff. 5/25/13
Leslie Dickinson, P/T/ Librarian II, \$25.35/hr., eff. 5/25/13
Dianne Hobbie, P/T Librarian I, \$19.30/hr., eff. 5/18/13

COMMITTEE REPORTS

Budget & Planning: Sheerin/Buckley/Maron/Olbrecht

Finance: Sheerin/Buckley/Margand/Olbrecht

On motion of Tr. Olbrecht, seconded and unanimously carried, the Board approved rolling over the following certificates of deposit:

June 21, 2013 David S. Kogan Memorial Fund, 12 mo. CD
Sterling National Bank, \$5,054.82, 0.87%

June 21, 2013 Contributions Fund, 12 mo. CD
Sterling national Bank, \$10,109.63, 0.87%

Employee Relations: Sheerin/Buckley/Margand/Olbrecht

Buildings & Grounds: Sheerin/Lemiech-Iervolino/Arcaro

Fundraising & Development: Sheerin/Margand/Maron/Olbrecht

COMMUNICATIONS

Dr. Sheerin mentioned that he received an e-mail from Dr. Terry Kirchner, Director, WLS, regarding the Children’s Internet Protection Act (CIPA). Deputy Director Falcone said that he will be attending the WLS board meeting this month where members will probably decide on their stance regarding CIPA and that their decision will not affect our Library since we already filter the internet

PAYMENT OF BILLS

On motion of Tr. Buckley, seconded and unanimously carried, the Board approved Payment of Bills as listed on Schedule #733.

UNFINISHED BUSINESS

Tr. Olbrecht asked Director Force if COY Police Commissioner Gardner has responded to the Library’s request for a Library safety procedure meeting.

Director Force informed the Trustees that a second letter was sent which will be followed up if we receive no reply within a reasonable amount of time.

Tr. Maron offered to review the Library policies and procedures manual. If she sees any candidates for revision she will bring it to the Board's attention for review.

NEW BUSINESS

NEXT BOARD MEETING DATE – Monday, July 22, 2013, 7:00 p.m., Grinton I. Will Branch

The Board went into a Committee of the Whole meeting at 8:12 p.m.

The Board Meeting was resumed at 8:32 p.m. and adjourned.

Stephen E. Force
Library Director & Secretary