YONKERS PUBLIC LIBRARY SPECIAL BOARD MEETING GRINTON I. WILL BRANCH NOVEMBER 10, 2014

ATTENDANCE:

TRUSTEES: Nancy L. Maron, President

Gregory Arcaro, Vice President

Jim Buckley

Jennifer Lemiech-Iervolino

John Margand

Alexandre Olbrecht Harris Lirtzman

LIBRARY DIRECTOR: Stephen E. Force

LIBRARY DEPUTY DIRECTOR: Edward Falcone

The Board Meeting was called to order by President Maron at 6:38 p.m.

President Maron informed Board members that the Yonkers Public Library Board of Trustee application deadline was pushed back to December 8, 2014. The Board discussed holding public forums regarding Trustee openings to be held the week of December 1.

President Maron presented the Board members with a draft of a template with three major initiatives. Discussion of initiatives ensued and Trustees volunteered to further refine the initiatives and suggest methods of incorporating the initiatives into the FY 2014-2015 budget request. This discussion will continue at the November Board Meeting.

At 8:15 the Board went into Executive Session to discuss a personnel matter.

At 9:30 the Board returned to open session and the Board Meeting was adjourned at 9:30 p.m.

Stephen E. Force Director and Secretary