

**LARCHMONT PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF MEETING
JANUARY 11, 2012**

The Larchmont Public Library Board of Trustees met on January 11, 2012, at 6:30 PM. Present were Board Chair Pamela Dubitsky, Trustees Jennifer Conley, Maureen LeBlanc, John McGarr, Maureen Moriarty and Iven Taub; Village Liaison Marlene Kolbert; and Library Acting Director, June Hesler.

The meeting was called to order at 6:37 PM. Board Chair Dubitsky announced that the new Town of Mamaroneck liaison will be Jane Elkind Eney.

The minutes of the Board meeting of 12/14/11 were unanimously approved as presented upon motion of Trustee Conley, seconded by Trustee McGarr.

Friends of the Larchmont Public Library Liaison Report

In Fred Baron's absence, Acting Director Hesler gave a report as she had attended the Friends meeting on January 10, 2012. Between now and the end of April there are seven programs scheduled. The magazine donation letter will go out at the end of April. The Friends will be forwarding Bender Foundation money to the library for the purchase of Blu-ray DVD's.

Committee Reports

Budget and Finance: Trustee LeBlanc mentioned that on January 11 the Finance Committee, Chair Dubitsky and Acting Director Hesler met with Mayor Josh Mandell and Village Treasurer Denis Brucciani to discuss the library's budget for FY 2013. Mayor Mandell had raised the issue of the library's surplus and what amount it should be. As a result of this discussion, the committee felt further discussion was needed as to how to handle the surplus, particularly in relation to the ten year plan of major repairs.

Building and Grounds:

Roof - Trustee Moriarty discussed the leaking roof issue following up on the questions raised at the last Board meeting. The consensus of the Board was to have written proposals for repair from the three roofing companies that John O'Malley, the Building Superintendent, had contacted.

Back up to sump Pumps - Trustee Moriarty presented the three options O'Malley had proposed for the back up to the sump pump system. After discussion, the option involving the water powered pumps approach was approved.

Façade - Acting Director Hesler reported that the Façade project walk-through held January 11 was attended by seven contractors, and that nine bid documents have been distributed so far.

Library Director Selection: Chair Dubitsky reported that the Committee was currently interviewing two finalists for the position of library director.

Finance/schedule of bills

The schedule of bills dated 1/04/12 was unanimously approved upon motion of Trustee McGarr, seconded by Trustee Taub. The Board received the performance report dated 1/04/12.

Acting Director's Report

The library has started a Blu-ray DVD collection with money from the Bender Foundation/Friends of the Larchmont Public Library. We are still waiting for the replacement desktop piece for the new adult circulation desk. The Children's Room continues to have very well attended programs with seventy-five preschoolers celebrating New Year's Eve with a dance party on the morning of December 30 with Paula Greeman. One hundred and fifty adults and children enjoyed the National Circus Project, a one man performer. And fifty children created holiday crafts during a two hour drop-in.

The Board convened into Executive Session at 8:00PM to discuss the selection of the new library director and reconvened at 8:30PM.

The meeting adjourned at 8:30pm. The next regularly scheduled meeting of the Board will be February 8, 2012.

Respectfully Submitted,

June Hesler
Acting Director