

**LARCHMONT PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
JANUARY 20, 2012**

The Larchmont Public Library Board of Trustees met in the Village Center on January 20, 2012. Present were Board Chair Pamela Dubinsky, and Trustees Jennifer Conley, Lauren Gottfried, Iven Taub, Maureen LeBlanc and John McGarr.

The meeting was called to order at 8:10 AM.

There was a general discussion about the budget. The amount of the surplus was also discussed. It was reported that we were on track to close out the Children's room account by the end of the fiscal year. A motion was made by Iven Taub to approve the budget which was seconded by Maureen LeBlanc and approved by everyone.

The Board convened into Executive session at 8:40 AM to discuss personnel issues. The Board unanimously approved, upon a motion of Trustee Conley and seconded by Trustee Taub, to offer the position of Library Director, to Laura P. Eckley, at a salary of \$95,000, with an employee contribution of 25% towards the cost of her health insurance premium, and 15 days vacation. The Board reconvened at 9:05 AM.

The meeting was adjourned at 9:05 AM.