

**Minutes of the Meeting of the Board of Trustees of the Scarsdale Public Library (SPL)
April 10, 2023
Scott Room**

A meeting of the Board of Trustees of the Scarsdale Public Library was held on April 10, 2023.

The following participants were in attendance: Gary Katz, President; Laura Liu, Vice-President; Jordan Copeland, Financial Officer; Robert Jeremiah, Trustee; Betty Pforzheimer, Trustee, Scott Gerwin, Trustee; Beth Bermel, Library Director; Catherine Callegari, Assistant Director of Patron Services; Michelle Lichtenberg, Friends of the Scarsdale Library

The meeting was called to order at 7:34 p.m.

1. Approval of minutes from March 13, 2023 meeting: A motion was made by Jordan, and seconded by Betty, to approve the minutes of the March 13, 2023 meeting. The motion was approved unanimously.

2. Friends of the Scarsdale Library Report: The FoSL co-Presidents Nancy Kaplan and Stacey Mayer along with FoSL treasurer Mona Longman met with SPL Director Beth Bermel and approved the budget Beth has suggested. The FoSL Board will be voting on it at their next board meeting, Thursday, April 13th. The FoSL is planning a fundraiser on June 7th at the Library. The FoSL is also planning to sponsor its annual appreciation luncheon during National Library Appreciation week that begins April 24th.

3. Director's Report: There is no additional information for the Director's Report. Scott asked about an approximate date for sign installation. Beth will have a better idea after tomorrow's meeting ; however, late summer is an estimate for now.

4. President's Report: Laura, Beth and Gary met to discuss new library goals for the year beginning May 1. The plan is to approve the goals at the May meeting. Gary reviewed the current policy of accepting gifts. He also acknowledged three things: the progress in hiring an AV consultant, the progress in getting county approval for part-time positions, and the growth in use of the Tech Lab.

5. Landscape Master Plan Committee/Capital Campaign Committee

**• Acceptance of gifts from the FOSL in support of the Landscape Master Plan -
ACTION ITEM**

Jordan updated us on the last meeting with the three architects for the pavilion and the door outside at the Children's Department. The three architects presented varied approaches and costs.

A motion was made by Scott made a motion, seconded by Laura to adopt the following resolution:

RESOLVED, that the Scarsdale Public Library Board of Trustees hereby accepts gifts of \$50,000 and \$85,969.71 from the Friends of the Scarsdale Library in support of the landscape and grounds improvements ("Library in the Park Campaign"); and be it further

RESOLVED, that the Village Treasurer will deposit said funds totalling \$135,969.71 into the Library in the Park Campaign Account specifically created for the purpose of landscape and grounds improvements.

The resolution was approved unanimously.

6. Signage Committee: The Signage Committee meets tomorrow.

7. 2023-2024 Goals - discussion: Laura suggested we can use Beth's performance review document to help us with the goals. Laura also suggested that we align the goals with the performance review for next year. Previously we aligned the performance review with the Strategic Plan. Laura asked for input about the format of the goals, aspirational goals and specific work goals. .

8. Change to hours on June 7 for FoSL event - ACTION ITEM Gary made a motion to change the hours on June 7 to close at 5:00 p.m. instead of 9:00 p.m. to accommodate the hours for the FoSL event. Jordan seconded the motion, and it was approved unanimously.

9. Personnel agreement - ACTION ITEM

A motion was made by Jordan, and seconded by Laura, to approve the following resolution.

RESOLVED, that an agreement between the Library and Employee #6175 is hereby ratified.

The resolution was approved unanimously.

10. Comments from the public: There were no comments from the public.

11. Executive Session - discussion of legal and personnel matters

A motion to enter Executive Session was made by Scott, and seconded by Jordan, at 8:02 pm.

At 8:17pm, a motion was made by Scott, and seconded by Betty, to exit Executive Session.

At 8:18 the meeting ended.