

**Minutes of the Meeting of the Board of Trustees of the Scarsdale Public Library
November 14, 2022**

A meeting of the Board of Trustees of the Scarsdale Public Library was held on November 14, 2022.

The following participants were in attendance: Gary Katz, President; Laura Liu, Vice-President; Scott Gerwin, Trustee; Betty Pforzheimer, Trustee; Robert Jeremiah, Trustee; Jordan Copeland, Financial Officer; Beth Bermel, Library Director; Dara Gruenberg, Friends of the Scarsdale Library; Karen Brew, Village Trustee Liaison.

Member of the public: Diane Greenwald (Signage Committee)

The meeting was called to order at 7:30 p.m.

1. Approval of minutes from October 3, 2022 meeting: A motion was made by Betty, and seconded by Laura, to approve the minutes of the October 3, 2022 meeting. The motion was approved. Jordan abstained from voting.

2. Friends of the Scarsdale Library Report: Dara said the Capital Campaign Committee approved the donor naming opportunities. The publicity materials will be produced soon. Scott asked about the length of time that naming rights are in place. Beth reviewed the existing policy. A motion was made by Jordan, and seconded by Betty, to approve the plan. The motion passed unanimously.

3. Director's Report: Beth highlighted a few items from her report with an emphasis on the AV work that remains to be done.

4. President's Report: Gary thanked the Friends of the Scarsdale Library for the work they do - with a specific mention of the Landscape Committee. He noted that the outside work will enhance the work we do.

5. Signage presentation: Via Zoom, Laure Varacchi and Chris King from LVCK Environmental Graphics shared their plan for signage and wayfinding. They started with their analysis of the needs and then moved to their design solutions. Diane helped explain the Committee's work and offered historical perspective to explain some choices. A motion to approve the design recommendations was made by Jordan, and seconded by Laura. The motion passed unanimously.

6. Executive Session: discussion of legal and personnel matters: At 8:41 p.m. a motion was made by Betty, and seconded by Jordan, to go into Executive Session

At 9:22 p.m. a motion was made by Jordan, and seconded by Laura, to exit Executive Session.

7. Holiday closing (12/24 & 12/31): A motion was made by Laura, and seconded by Jordan, to approve the proposed holiday closing plan. The motion passed unanimously.

Gary Katz adjourned the meeting at 9:24 p.m.