

**Minutes of the Meeting of the Board of Trustees of the Scarsdale Public Library
April 13, 2020, Via Zoom Conference**

A meeting of the Board of Trustees of the Scarsdale Public Library was held at 7:30 pm on April 13, 2020 via ZOOM conference as per executive order of the NYS Governor's office, responding to COVID-19 social distancing regulations

The following participants were in attendance: Elyse Klayman, President; Margot Milberg, VP; Gary Katz, Financial Officer; Diane Greenwald, Secretary; Felicia Block, Trustee; Svati Shashank, Trustee; Laura Liu, Trustee; Deb Morel, Trustee; Alan Bey, Trustee; Beth Bermel, Library Director; Shira Ronis Barkoe, Asst. Director; and; Jane Veron, Village Trustee Liaison.

The meeting was called to order at 7:40 pm

It was announced that the March meeting was canceled due to the pandemic and that this meeting would follow regulations, focusing only on necessary business that requires action.

Approval of Minutes: Motion to consider was made by Felicia Block and seconded by Deb Morel, no comments were noted. No changes were indicated, and a motion was made by Margot and seconded by Gary to approve the February meeting minutes, which were unanimously approved.

Slate for 2020-21 Officers: Diane Greenwald made a motion and Svati Shashank seconded to discuss the proposed slate, introduced by the Nominating Committee. No discussion. Diane motioned for a vote, seconded by Svati and all voted in favor. The slate was unanimously approved.

Strategic plan: The public version of the Strategic plan was introduced for approval. Felicia made the motion and Gary seconded. No discussion was had. All voted in favor, none opposed. The public PowerPoint presentation was unanimously approved for use by the Library.

2020-21 Board meeting calendar: Deb made the motion and Alan Bey seconded. No discussion was had. All voted in favor, none opposed the adoption of the calendar.

Revised Budget Proposal: Alan made a motion and Felicia seconded for discussion. Beth Bermel remarked that the revised cuts do not represent an austerity budget and only offer a one-time opportunity for saving to be returned to the taxpayers. Alan made a motion to approve the revised budget that included a reduction of \$210K from the March budget proposal and Felicia seconded. All voted in favor, none opposed the adoption of the new budget proposal.

Meeting adjourned at 7:48pm

Respectfully Submitted by Diane Greenwald, Board Secretary