

**Minutes of the Meeting of the Board of Trustees of the Scarsdale Public Library
May 11, 2020, Via Zoom Conference**

A meeting of the Board of Trustees of the Scarsdale Public Library was held on May 11, 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: Margot Milberg, President; Felicia Block, VP; Gary Katz, Financial Officer; Laura Liu, Secretary; Elyse Klayman, Trustee; Svati Shashank, Trustee; Alan Bey, Trustee; Jordan Copeland, Trustee; Beth Bermel, Library Director; Shira Ronis Barkoe, Asst. Director; Jane Veron, Village Trustee Liaison; Michelle Lichtenberg, Board of FOSL representative.

The meeting was called to order at 7:40pm.

Margot started by welcoming new Trustee Jordan Copeland. The trustees each introduced themselves to Jordan and extended their warm welcomes. Jordan also introduced himself and expressed his delight in joining the Board. On behalf of the Board, Margot also thanked Elyse for her dedicated service as president during the past year. The Board plans to recognize and thank Diane Greenwald who completed her five-year term at the June meeting.

Approval of Minutes: No changes were made. Motion was made by Svati Shashank and seconded by Alan Bey to approve the April meeting minutes, which were unanimously approved.

Approval of 2020-2021 Goals: Motion to consider was made by Gary Katz and seconded by Elyse Klayman. No changes were indicated, and a motion was made by Alan Bey and seconded by Felicia Block to approve the 2020-2021 Goals, which were unanimously approved.

Margot adjourned the meeting at 8:08pm.

Respectfully Submitted by Laura Liu, Board Secretary