

**Minutes of the Meeting of the Board of Trustees of the Scarsdale Public Library**  
**January 24, 2022**  
**Via Zoom**

A meeting of the Board of Trustees of the Scarsdale Public Library was held via Zoom on January 24, 2022.

The following participants were in attendance: Felicia Block, President; Gary Katz, VP; Laura Liu, Financial Officer; Robert Jeremiah, Secretary; Pedro Ladislau, Trustee; Jordan Copeland, Trustee; Etkah Sahni, Trustee; Beth Bermel, Library Director; Catherine Callegari, Assistant Director of Patron Services; Justin Arest, Village Trustee Liaison.

Margot Milberg, Trustee, was not present.

**The meeting was called to order at 7:41 p.m.**

This special meeting was scheduled to approve the proposed Fiscal Year 2022-2023 budget. Felicia confirmed that Margot attended a prior meeting with Beth to review the budget. Felicia wanted to use the time to discuss any comments prior to the action item to move the budget forward.

Gary mentioned a meeting that he recently attended that included a discussion about library fund balances and how to use fund balances for the benefit of the libraries by earmarking the money for specific purposes. Beth spoke briefly about the fund balance and suggested we have a discussion about it at our February 7th meeting.

**Action item: Approval of the proposed Fiscal Year 2022-2023 budget.** A motion was made by Gary, and seconded by Jordan, to approve the proposed Fiscal Year 2022-2023 budget as shared and presented in individual and small group meetings with Beth. A motion to approve the action item was made by Gary, with a second by Jordan. All were in favor and the motion passed.

A motion to go into Executive Session to discuss a legal issue was made by Jordan at 7:56 p.m., and seconded by Gary. Justin and Catherine were invited to participate in the Executive Session and accepted the invitation.

At 8:05 p.m. a motion was made by Laura, and seconded by Gary, to exit Executive Session.

**Felicia Block adjourned the meeting at 8:06 p.m.**