



**MINUTES OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
NEW CITY LIBRARY
May 17, 2016**

PRESENT: Victor Berger, President
Ralph Sabatini, Treasurer
David Zuckerberg, Secretary
Agin Antony, Trustee
Robert Axelrod, Trustee

ABSENT: Joseph Reiter, Phyllis Morena, Jeffrey Sasson, Anthony Feliciano

STAFF: Marianne Silver, Director
Shibu Abraham, Finance/Facilities Manager

GUESTS: Karen Vetrano, Maeve Wynne

I. INTRODUCTORY

a. Meeting Called to Order:

The meeting was called to order at 7:05 p.m. The Pledge of Allegiance was recited.

b. Public Comments:

Karen Vetrano, President of the New City Library Staff Association, presented a scholarship of \$350 to Maeve Wynne. Maeve, who is a senior at Clarkstown South High School, wrote a poem for the competition. This was the fifth year of the scholarship program. (The second winner was not present).

II. REVIEW OF MINUTES OF THE PREVIOUS MEETING

David Zuckerberg presented the proposed *Minutes of the Regular Meeting of the Board of Trustees of April 21, 2016*, for acceptance.

- Upon motion made by David Zuckerberg and duly seconded by Ralph Sabatini, it was:

RESOLVED, that the Board accept the *Minutes of the Regular Meeting of the Board of Trustees of April 21, 2016*.

The Resolution was passed unanimously. (RM#1-05/2016)

III. REPORTS

a. Personnel and Finance Committee (R. Sabatini, chair):

- Upon motion made by Ralph Sabatini and duly seconded by David Zuckerberg, it was:

RESOLVED, *that the Board approve Warrant #10 in the amount of \$333,350.*

The Resolution was passed unanimously. (RM#2-05/2016)

b. Building and Grounds Committee (J. Sasson, chair):

No Report – J. Sasson absent.

Shibu Abraham reported that the sidewalk at the end of the ramp was to be redone. In reply to a question, Shibu reported that his investigations indicated that changing our energy supplier held little or no advantage for the Library.

c. Policy and Planning Committee (P. Morena, chair):

No report – P. Morena absent.

d. Ad Hoc Committees:

i. Liaison to the Friends of the New City Library (R. Axelrod, chair):

Robert Axelrod reported that the membership recruitment drive of April 27 had a small turnout. He is hoping to get some members to work the book sale.

ii. Legal Affairs of the New City Library (J. Reiter, chair):

No report – J. Reiter absent

e. President (V. Berger):

The President reported that the contract with the Staff Association had been signed and would now be implemented.

f. Director (M. Silver):

Marianne Silver referred to her written report. Ms. Silver invited the board members to attend the “Building for Your Future: Public Library Renovation and Construction from Dream to Dedication” webinar, June 2, 10 am to 11 am.

IV. UNFINISHED BUSINESS

No unfinished business was reported.

V. NEW BUSINESS

a. Board Communications:

None.

- b. Mr. Zuckerberg inquired about the feasibility of people outside the New City service area buying membership into the New City Library. Director Silver will investigate.

VI. PUBLIC COMMENT

No public comment.

VII. ADJOURNMENT

- Upon motion made by Ralph Sabatini and duly seconded by Agin Antony, it was:

RESOLVED, *that the Board adjourn the meeting.*

The Resolution was passed unanimously. (RM#03-05/2016)

Meeting was adjourned at 7:26 p.m.

Submitted by David Zuckerberg, Secretary
Board of Trustees
NEW CITY LIBRARY
May 24, 2016

DZ/ca

REGULAR MEETING MOTIONS

(RM#1-05/2016) Upon motion made by David Zuckerberg and duly seconded by Ralph Sabatini, it was:

RESOLVED, that the Board accept the Minutes of the Regular Meeting of the Board of Trustees of April 21, 2016.

The Resolution was passed unanimously.

(RM#2-05/2016) Upon motion made by Ralph Sabatini and duly seconded by David Zuckerberg, it was:

RESOLVED, that the Board approve Warrant #10 in the amount of \$333,350.

The Resolution was passed unanimously.

(RM#3-05/2016) Upon motion made by Ralph Sabatini and duly seconded by Agin Antony, it was:

RESOLVED, that the Board adjourn the meeting.

The Resolution was passed unanimously.