

**Meeting of the Board of Trustees
Eastchester Public Library
October 5, 2016**

Present: Library Director Tracy Wright, Robert Cartolano (President), Astra Tudisco, Rosetta McArdle, Patrick Murtagh and Darlene Reda. Councilman Luigi Marcoccia was also present.

The meeting was called to order at 6:28 p.m.

The minutes from the August 17, 2016 meeting were presented, reviewed and approved.

Director's Report

Director Wright has a brief meeting scheduled for October 18 with Supervisor Colavita to discuss the upcoming budget. The deadline for bids on the lighting and shelving project is October 11. The Adult room may have to close for about two weeks during the renovations, preferably around Christmas vacation. Work cannot be done before November 20 because the Friends are having their annual tag sale. Two trees outside may have to be removed.

The Wine & Cheese fundraiser was a great success, netting roughly \$2000 and adding 32 new Friends. November 26 is "Small Business Saturday;" thoughts included having the library partner with local businesses to encourage residents to shop local.

Two motions were made/approved: to hire a new part-time page/clerk at \$11/hour, and to hire a "flex" person to call when others are sick (8-10 hours/week). A suggestion was made to provide Jason with a schedule so he knows what type of work to expect.

Committee Reports

No updates.

New Business

Councilman Marcoccia and President Cartolano were both contacted by a CFP regarding giving a presentation at the library. Discussion ensued.

Old Business

Plans for EPL's 50th anniversary celebration continue. We have \$2000 to start us off; Director Wright is looking into additional fundraisers. Children's events are being planned for Saturday, May 20, 2017. Events scheduled for Sunday, May 21, 2017 include a 3:00 dedication ceremony at the library and a 4:30 reception at Lake Isle. Local and county dignitaries (Supervisor Colavita, CE Astorino, etc.) will be invited to attend.

The meeting was adjourned at 7:13 p.m. Next meeting will be held on November 16, 2016.

Respectfully submitted,

Darlene E. Reda