

**Meeting of the Board of Trustees
Eastchester Public Library
July 12, 2017**

Present: Library Director Tracy Wright, Robert Cartolano (President), Susan Bauman, Astra Tudisco, Rosetta McArdle, Patrick Murtagh, Joe Gresia and Darlene Reda.

The meeting was called to order at 6:32 p.m. The minutes from the June 7, 2017 meeting were presented, reviewed and approved.

Director's Report

Director Wright would like to add two new positions: Secretary to the Director (25 hours/week at \$15-18/hour) and Public Relations Assistant (15 hours/week). Diane Rende (currently working about 15 hours/week) will be retiring. A vacant clerk position paying approximately \$43,000/year plus benefits is still on the books, so adding these two part-time positions should actually reduce costs. A lengthy discussion followed regarding the 2018 budget.

Director Wright then discussed her ideas on how to use the ~\$10,000 grant surplus. The library also has about \$3200 left over from the downstairs lighting.

Two action items followed: First, a motion to close the library on Saturday, September 2, 2017 for the Labor Day weekend was unanimously approved; next, a motion to close the library on Tuesday, September 12 from 9am-1pm for Staff Training day was unanimously approved.

Committee Reports

No updates.

Old Business

None.

New Business

The Trustee Institute will be holding a meeting at EPL on Tuesday October 3 at 6:15. Light supper will be served, and all Trustees are encouraged to attend. August 5 is EPL day at Barnes & Noble; the library gets a percentage of all purchases. Volunteers are needed to read a story at noon.

Important dates: 8/21: Solar Eclipse Party at the library (between 1:30-3; peak is 2:45)
8/23: 5K Fundraiser Wine & Cheese; 7 pm at EPL
9/24: Eastchester 5K; volunteers needed on 9/23 for registration.
10/13: NEW DATE- EPL Wine & Cheese Fundraiser; 7-10 pm

Next meeting dates are October 2 and November 15. We will meet December 6 if needed.

Meeting adjourned at 8:10 p.m.

Respectfully submitted,

Darlene E. Reda

