

**Meeting of the Board of Trustees
Eastchester Public Library
March 1, 2017**

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

The meeting was called to order at 6:41 p.m.

The minutes from the January 25, 2017 meeting were presented, reviewed and approved.

Director's Report

Two action items were presented to the board. First, the board unanimously approved the hiring of two part-time librarians on a "will call" basis at a rate of \$25/hour. Second, the board approved the hiring of Amelia Buccarelli as a full-time YA librarian at an annual salary of \$58,629. She will begin on March 13, 2017.

Trustee Gresia informed the board that he went to Library Day today in Albany. He met with assembly men/women who seemed hopeful about restoring funds. He reminded the other board members to send an email supporting the restoration of funding.

Director Wright shared that the DeMarco/Davidson family, whose son Matthew recently passed away, generously requested that individuals wishing to celebrate Matthew's life make a donation to the library in his memory.

The 50th anniversary celebration plans are well underway. Judy Blau designed banners for the celebration. After discussion, it was agreed that the cocktail hour at Lake Isle, originally set to follow the events at the library, was not practical. All festivities will take place at the library on May 21 from 1-5 p.m..

The library will be closed on Monday for renovations. New lighting, tiles and painted grids will be completed during this time.

Committee Reports

No updates.

Old Business

None.

New Business

None.

Meeting adjourned at 7:49 p.m.

Respectfully submitted,

Darlene E. Reda