

**Eastchester Public Library**  
**Board of Trustees Meeting Minutes**  
**August 10,2022**

Present: Robert Cartolano, Rosetta McArdle, Jim Martin, Leslye Davidson, Councilwoman Theresa Nicholson and Library Director, Tracy Wright.

Meeting called to order at 6:31 p.m.

Minutes of the June 1, 2022 meeting will be presented for approved at the September meeting.

President's Report: Board President Rob Cartolano gave an update on the Palace Project which supports Overdrive, Amazon and Audible and is complimentary to SimplyE. Rob has spoken to Terry Kirchner, Executive Director of the Westchester Library System about the idea of bringing the Palace Project to WLS. Could we be a site for the pilot program?

Director's Report: Tracy Wright reported on the Water Remediation Project. Suburban Construction which was awarded the bid, does not have the insurance specified in the bid document. Discussion followed as to the library's next step. The question of whether the Town would approve a revised bid was proposed.

A motion to approve the hiring of Nashka Sanchez and Marissa Wacholder was made and passed unanimously. Discussion followed concerning whether both positions would be adequately funded in this year's budget. The library now has a full staff!

Tracy distributed the budget she prepared to submit to Town Hall with increases in several lines including both the Maintenance Line and the Contracts Line.

Leslye Davidson requested that she be included in the Long Range Planning Committee going forward.

The meeting was adjourned at 7:33 p.m.

Respectfully submitted:

Tracy J. Wright