

Minutes of the Meeting of the Board of Trustees of the Scarsdale Public Library
September 12, 2022
North/South Meeting Room

A meeting of the Board of Trustees of the Scarsdale Public Library was held on September 12, 2022.

The following participants were in attendance: Gary Katz, President; Laura Liu, Vice-President; Scott Gerwin, Trustee; Diksha Mudbhary, Trustee; Betty Pforzheimer, Trustee; Stephanie Wechsler, Trustee; Robert Jeremiah, Trustee; Beth Bermel, Library Director; Catherine Callegari, Assistant Director of Patron Services; Dara Gruenberg, Friends of the Scarsdale Library; Karen Brew, Village Trustee Liaison.

Member of the public: Robin Stettmisch

The meeting was called to order at 7:30 p.m.

Approval of minutes from July 18, 2022 meeting: A motion was made by Laura, and seconded by Diksha, to approve minutes of the July 18, 2022 meeting with one edit. The motion was unanimously approved.

Friends of the Scarsdale Library Report: The FOSL has engaged Plan A Advisors to help with the next campaign and its strategy. The FOSL are in the process of formalizing the Committee.

Director's Report: Beth has nothing to add to her report which was distributed last week. Catherine commented that the challenges facing the Maker's Space are time related.

President's Report: Tomorrow's online meeting of the Mid-Hudson Library System Trustees Book Club is a general overview of what is required as a Library Trustee. It is not part of the Trustee Handbook seminars. Next, Gary encouraged the Trustees to review the list of museum passes available to library patrons through the generosity of the FOSL in hopes that we take advantage of the passes.

Landscape Master Plan Committee: There are no new updates to the report distributed last week.

Signage Committee: The signage company has some wonderful ideas. They are still tweaking the details for the signage. The library staff provided feedback as requested by the company.

Public Comment: Robin Stettmisch addressed the Board.

A motion to go into Executive Session was made by Scott at 7:46 p.m., and seconded by Stephanie.

At 8:36 p.m. a motion was made by Stephanie, and seconded by Laura, to exit Executive Session.

The following Resolution was presented for approval: RESOLVED, that an agreement between the Library and Employee #331 is hereby ratified.

A motion was made by Betty, and seconded by Laura, to approve the resolution. It was unanimously approved.

Gary Katz adjourned the meeting at 8:37 p.m.