

**Pound Ridge Library District Board Meeting
January 19, 2016**

Present: Chad Ergun, Bob Fischer, Gerry Kaplan, Lena Nurenberg, Elisabeth Post Marnier, Erin Regan, Erin Trostle, Stephen Brussels, Mitch Freedman, Richard Zuckerman

Agenda adopted.

Minutes from January 5, 2016 Board Meeting approved.

Treasurer's Report

Board resolves to pay Katonah Management for extra hours worked during recent weeks. Katonah Management has achieved access to benefits and payroll information. Stephen will calculate an estimated monthly fee to take on the benefits and payroll duties. Erin Trostle will finalize contract with Katonah Management after review by Library attorney.

Water passed basic tests for bacteria. Mitch will follow up with drinking fountain and board will revisit in 2-4 weeks. Board will also revisit replacing the water tank in April or May.

Erin Trostle will contact town to request advance on tax funds (rest of money will be available in April/May).

Warrants and Salaries approved unanimously.

Gerry, Bob and Stephen will follow up offline regarding unbalanced financials.

Interim Director's Report

Board resolves to increase Mitch's weekly salary to \$1125 for extra hours worked, effective January 1, 2016.

Mitch reports Jeff Robinette has resigned effective 4 weeks from today.

Mitch will begin weeding when he has appropriate staff.

Mitch will provide Elisabeth with feedback on kitchen renovation plans.

Mitch will meet with PRES librarian Rina Baldo.

Stephen Brussels will coordinate with realtor Jill Posner to rent cottage.

Resolved, that the Board move into executive session to discuss matters concerning the employment history of a particular person.

Executive Session

Next Meetings:

Tuesday, February 2 @ 7:30 working session

Tuesday, February 16 @ 7:30 regular meeting

Summary of Motions/Board Actions

Board resolves to pay Katonah Management for extra hours worked during recent weeks.

Board resolves to increase Mitch's weekly salary to \$1125 for extra hours, effective January 1, 2016.