

**Pound Ridge Library District Board Meeting**  
**June 7, 2016**

**Present:** Bob Fischer, Gerry Kaplan, Lena Nurenberg, Elisabeth Post Marner, Erin Regan, Erin Trostle, Mitch Freedman

Agenda adopted.

Minutes from May 24, 2016 meeting approved.

Public Comment

Patron asks about status of board members and two recent resignations (December 2015 and May 2016).

Board informs patron that Library has not been involved in PRES 5<sup>th</sup> grade Memorial Day essay contest for several years. Mitch has reached out to 5<sup>th</sup> grade teachers to offer prize money and any other help.

Director's Report

Mitch shares Pride Day giveaways.

Mitch reports 10 cartons of books have been weeded, 7 more are ready to go.

Mitch reports he is in discussions with Taxi Driver & Raging Bull screenwriter to come give talk following screening of his new movie at the library.

Staff selections shelf has been set up.

Staff will wear nametags so patrons know who they can ask for help.

Annual Meeting/Budget

Annual report to state is almost complete, annual meeting will be scheduled for last June meeting or first July meeting – Mitch will inform Erin T of progress.

Erin T and Mitch will draft report to community.

Bob will draft preliminary budget.

Architect Committee

Gerry, Elisabeth and Erin T will meet to discuss architects' proposed agreement.

Trustee Resignation

Stacey Cleveland resigned on May 24 for personal reasons.

Kitchen Renovation/Piano Restoration

Foundation will not pay for kitchen renovation without a master plan. Board will consider costs after it studies financials at next meeting.

Mitch will follow up with piano proposals regarding splitting job into two parts – first do internal and then refinish.

Other Business

Gerry to ask Stephen Brussels to separate Library's American Express charges from his monthly bill and, if necessary, Board authorizes Gerry to ask Stephen to obtain separate Library AmEx.

Executive Session

Resolved, that the Board move into executive session to discuss personnel matters.

Board unanimously approves motion authorizing Mitch to hire a full time Librarian I.

Adjourned.

**Next Meetings:**

Tuesday, June 21 7:30pm

Tuesday, July 12 7:30 pm

Tuesday, July 26 7:30pm