

## **Pound Ridge Library District Board Meeting March 1, 2016**

**Present:** Chad Ergun, Bob Fischer, Gerry Kaplan, Lena Nurenberg, Erin Regan, Erin Trostle, Mitch Freedman

Agenda adopted.

Minutes from February 16, 2016 meeting approved.

### Adoption of Resolutions

Resolved, that the board hereby ratifies and confirms its decision on December 15, 2015 to hire Maurice Freedman as interim library director at a salary of \$900/week effective December 15, 2015, which amount was subsequently increased to \$1125/week effective January 1, 2016.

Resolved, board in favor of little free library project as explained by representatives of the Invasives Project.

Mitch will assist as needed.

### Interim Director's Report

Mitch circulated his written report in advance of the meeting.

Programming has been scheduled through June. Mitch will follow up regarding access to Library for Monday chair yoga.

Mitch will meet with personnel committee regarding various staffing issues.

Board approves motion to hire Dorothy Carr as part time employee, schedule to be determined, at \$30/hour effective March 2, 2016.

Vanessa Harrington is making website and Facebook improvements.

Mitch will get estimates on pc/network maintenance from The Network Service Co and Andrew Kaplan.

### Update on Disciplinary Procedure

Several attempts to deliver a copy of the charges to Marilyn were unsuccessful.

Marilyn finally received a copy of the charges by certified letter on Friday, February 26.

Erin will send a letter to the editor of the Record-Review to update the public on the board's actions.

### Executive Session

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

### Library Sign

Board approves new sign with new Library logo. Lena will share proposal for \$1475 with Stephen Brussels for payment.

### Rebranding Friends and Foundation

Rappy provided rebranding proposal for Friends group and Foundation. Foundation will pay for its portion, PRLD to pay for Friends, but going to first renegotiate price. Erin T. authorized to pay up to \$2000 for Friends portion of rebranding.

### RFP

Candidates will come to meetings in late March to share their proposals. Erin T to notify candidates not chosen for interviews.

### **Next Meetings:**

Tuesday, March 29: interview at 5pm; regular meeting at 7pm

Wednesday, March 30: interviews at 5 and 6:30pm

Thursday, March 31: interviews at 5 and 6:30pm

### **Summary of Motions/Board Actions**

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