

Pound Ridge Library District Board Meeting
May 24, 2016

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

Agenda adopted.

Minutes from May 17, 2016 meeting approved.

Public Comment

Patron asks about 5th grade Memorial Day essay contest, about grant for front doors and about generator use in emergency. Library Board does not have knowledge of essay contest, but Mitch will follow up with PRES librarian Rina Baldo. No money from state has been received for automatic front doors, Mitch does not expect decision from the state before September. Chief Ryan is the contact for library generator emergency use.

Director's Report

Report circulated in advance of meeting.

Board approves Mitch's request to close library on Sunday, May 29 in observance of Memorial Day. Mitch and Alan will notify chess instructor.

Vanessa Harrington and Mitch, along with representatives from Friends and Foundation groups, will host a library table at PRIDE day June 5. Mitch is placing order through Promo Queens for giveaways. Board approves proposal minus cell phone wallets.

Board asks Mitch to include on PRIDE day table and on website information about new staff – including their favorite books, cds, DVDs .

Board reviews summer reading game overview – suggests title for game is needed.

Board asks Mitch to review timing of children's summer programming so that they do not conflict with camp.

Board puts piano restoration plans on hold until financials are reviewed.

Mitch will upgrade the A/V system in the Schaffner room to accommodate USB and HDMI connections.

Board asks Mitch to prepare circulation and attendance numbers in future reports.

Bob Fischer will review library liability insurance (up for renewal).

Facilities

Cottage has carpenter ants. Board approves (one not in favor) facilities manger's recommendation to have exterminator treat for \$495 first year, \$405 thereafter.

Member of the public departs before Board moves into Executive Session.

Executive Session

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

RFP

Gerry, Elisabeth and Erin T will review Gallin Beeler's proposed agreement.

Trustee Resignation

Board notes for the record the letter addressed to Board of Trustees and Library Director by email on December 1, 2015:

"Please be advised that I hereby resign as a Trustee/Board Member of the Board of Trustees of the Pound Ridge Library District, effective immediately. Very truly yours, Richard DePalma"

Adjourned.

Next Meetings:

Tuesday, June 7 7:30pm

Tuesday, June 21 7:30pm