



## **Board of Trustees Monthly Meeting**

February 11, 2026

Present: Barbara Steckel, Sandra Birnbaum, Luke Powell, Amy Kelley, Erica Van Patten Luzio,  
Joyce Reed

Others Present: Jennifer Brown

Absent:

### **Opening of Meeting:**

- President Steckel called the meeting to order.
- The meeting opened at 6:38 pm.

### **Approval of January 2026 Minutes:**

- The motion to accept the minutes as corrected was made by Trustee Powell and seconded by Trustee Birnbaum.
  - The motion was unanimously approved by all members present.

### **President's Report:**

- Communication with the Village
  - Request to be placed on the March 16th agenda
  - Library Board Insurance Policy
  - Discussion of the formation of a Trust

### **Director's Report:**

- Discussion of the Budget
- Discussion of Meeting Room Policy
- Presentation of plans for furniture purchases for the teen room
- Presentation of plans for furniture purchases for the reading room
- Sales representative from Demco

### **Committee Reports:**

- Strategic Plan
- Development Committee
  - Plan to meet before the next meeting
- Personnel Committee discussion
- Reassignment to committees

### **Board Treasurers' Report:**

- Presented by Treasurer Joyce Reed.
- A motion to accept the January Treasurer's report was made by Trustee Birnbaum and seconded by Trustee Kelley.
  - The motion was unanimously approved by all members present.

**Library Financial Report:**

- A motion to accept the Library Financial Report was made by Trustee Birnbaum and seconded by Trustee Kelley.
  - The motion was unanimously approved by all members present.

**New Business:**

- N/A

**Old Business:**

- N/A

**Voting Items:**

- A motion to close the Library on Sundays starting June 1st, 2026, was made by Trustee Kelley and seconded by Trustee Reed.
  - The motion was unanimously approved by all members present
- A motion to amend the Meeting Room Policy to include payment for use of the piano and A/V system and to charge by the hour for use of the Meeting Room instead of four-hour blocks was made by Trustee Van Patten and seconded by Trustee Kelley.
  - The motion was unanimously approved by all members present.

**Executive Session:**

- A motion to enter executive session was made by Trustee Kelley and seconded by Trustee Birnbaum
  - The motion was unanimously approved by all members present
  - Entered executive session at 8:47 pm.
- A motion to leave executive session was made by Trustee Kelley and seconded by Trustee Birnbaum
  - The motion was unanimously approved by all members present
  - Entered executive session at 8:54 pm.

**Public Comment:**

- President Steckel opened the public comment section.
- No comments were submitted.

**Adjournment:**

- A motion to adjourn was made by Trustee Birnbaum and seconded by Trustee Van Patten.
- The motion was unanimously approved by members present.
- The meeting concluded at 9:40 pm.

Respectfully submitted,

Luke Powell  
Secretary, Trustee  
Mount Kisco Public Library Board of Trustees