



Board of Trustees Monthly Meeting

February 11, 2026

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

Others Present: Jennifer Brown

Absent:

Opening of Meeting:

- President Steckel called the meeting to order.
- The meeting opened at 6:36 pm.

Approval of February 2026 Minutes:

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

President's Report:

- Communication from the Village
 - Receiving assistance from the village for the Reading Room renovation
- The village is discussing whether the Library should be a warming/cooling center
- Local authors would like to display their books in the library
 - Collection/display policy

Director's Report:

- Budget report - after losing an employee, the position will not be filled. This will help balance the library budget
- Discussion of greater security in the library

Committee Reports:

- Committee meetings are subject to the open meetings law
- The Development Committee
 - Recap on the development of the reading room and teen room
 - Fundraising ideas

Board Treasurers' Report:

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

New Business:

- Director Brown presented the Annual Report

Old Business:

- N/A

Voting Items:

- A motion to accept the annual Library report was made by Trustee Kelley and seconded by Trustee Van Patten.
 - The motion was unanimously approved by all members present.
- A motion to change the library schedule to close the library for the summer beginning Memorial Day and to reopen for the fall beginning the Sunday after Labor Day was made by Trustee Van Patten and seconded by Trustee Birnbaum.
 - 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 Van Patten
 - The motion was unanimously approved by all members present
 - Entered executive session at 8:33 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 9:07 pm.

Respectfully submitted,

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