Mount Kisco Public LIBRARY

Board of Trustees Monthly Meeting

June 17, 2026

Present: Barbara Steckel, Luke Powell, Erica Van Patten, Sandra Birnbaum, Roger Nadel
Others Present: Jennifer Brown
Absent: Amy Kelley, Joyce Reed

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

Approval of May 2026 Minutes:
- The motion to accept the minutes as corrected was made by Trustee Powell and seconded by Trustee Van Patten.
    - The motion was unanimously approved by all members present at the May 2026 meeting

President's Report:
- Subcommittees
    - The Development Committee met
    - The Strategic Planning Committee met
    - Personel Committee
- Schedule
    - Meeting on July 15th, adjourned for August
- The garden tower has been cleaned, planted, and returned.
    - Ready to be harvested

Director's Report:
- Furniture, grant implementation, and improvements
    - Furniture was delivered on Monday, June 15th, 2026
    - The slightly damaged table will be returned and replaced
    - The painting of the reading room is now taking place
    - Doors are fully functional
- Community outreach and connections
    - Table at Pride event
    - New outreach from Target. They would like to do a day of service
- Management updates
    - Hiring for the fall. Looking for Sunday help, additional watch person
- Programming updates
    - July 16th will be open despite records retention day
    - Tuesday the 23rd will be the last day of elections
    - Juneteenth program June 20th
    - Summer reading opener begins June 27th
- Board Packet

- Jennifer will submit a monthly incident report in future Director's Reports

Board Treasurers' Report:
- No report was submitted for May, 2026

Library Financial Report:
- No report was submitted for May, 2026

Committee Reports:
- Strategic Planning Committee
  - Analysis of responses from the survey
  - Questions are being formalized for a focus group
- Personnel Committee
  - Library Director review
- Friends of the Library
  - The Friends of the Library is doing well
  - A postcard was sent out for the book sale
- Development Committee
  -

New Business:
- A motion was made to adopt the revised Law Enforcement Inquiry Policy was made by Trustee Nadel and seconded by Trustee Birnbaum.
  - The motion was unanimously approved by all members present.
- A motion was made to adopt the revised Bulletin Board Policy by Trustee Powell and seconded by Trustee Van Patten
  - The motion was unanimously approved by all members present.
- A motion was made to adopt the revised Tabling Policy was made by Powell and seconded by Trustee Van Patten.
  - The motion was unanimously approved by all members present.

Old Business:
- The Rotary Club will do a plaque presentation at some point

Executive Session:
- No Executive Session was called

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 Powell.
- The motion was unanimously approved by members present.
- The meeting concluded at 8:40 pm.

Respectfully submitted,

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