



Board of Trustees Monthly Meeting

July 22, 2026

Present: Barbara Steckel, Luke Powell, Erica Van Patten, Roger Nadel, Joyce Reed

Others Present:

Absent: Amy Kelley, Sandra Birnbaum, Jennifer Brown

Opening of Meeting:

- President Steckel called the meeting to order.
- The meeting opened at 6:42 pm.

Approval of June 2026 Minutes:

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

President's Report:

- Ad-hoc committee formed for ribboncutting event
- Library members could be invited to meetings

Director's Report:

- A report was submitted, but not presented for July, 2026
- Furniture, grant implementation and improvements
- Community outreach and connections
- Management updates
- Programming updates
- Board Packet

Board Treasurer's Report:

- No report was submitted for June, 2026

Library Financial Report:

- No report was submitted for June, 2026

Committee Reports:

- Strategic Planning Committee
 - Reschedule focus group
- Personnel Committee
- Friends of the Library
 - Book sale, collection starting 9/10
- Development Committee
 - Planning a "community open house"

New Business:

- Policy Review and upcoming policy change requirements by January 1st, 2027
- Discussion of Bylaws
- A motion to purchase a fundraising machine was made by Trustee Van Patten and seconded by Trustee Nadel.
 - The motion was approved by all members present

Old Business:

- Update on Rotary Club Plaque and Garden
 - A plaque ceremony will be scheduled for 9/23

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 Van Patten and seconded by Trustee Steckel.
- The motion was unanimously approved by members present.
- The meeting concluded at 7:09 pm.

Respectfully submitted,

Luke Powell

Secretary, Trustee

Mount Kisco Public Library Board of Trustees