

## **Mount Kisco Public Library Board of Trustees**

**Meeting: December 17, 2024**

Present: Heather Bryant, Jill Resnick, Barbara Steckel, Joyce Reed, Sandra Birnbaum

Others present: Jennifer Brown, Steve Steckel

Absent: Luke Powell

### **Opening of Meeting**

Motion to open the meeting by Trustee Birnbaum, seconded by Trustee Reed. All in favor. The meeting opened at 6:41 pm.

### **Approval of November Minutes**

Motion to approve the minutes as corrected was made by Trustee Birnbaum and seconded by Trustee Steckel. Motion was unanimously approved by members present.

### **Voting Items**

- Motion to add Kensing name to the front of the building—all opposed
- Motion to approve the appointment of Ciara Dawson and Jasmine Barker as ad hoc circulation clerks made by Trustee Resnick. Seconded by Trustee Reed. All in favor.

### **Director's Report**

- New cards, including wallet cards, will be available for patrons
- Requested a voting item for new ad hoc circulation clerks.

### **Committee Reports**

- Fundraising—Trustee Steckel with Friends update. Deb Coppola led her first Friends meeting as President.
- Meet and Greet—Successful event with good conversations, particularly with Town Trustees.

### **Board Treasurer's Report**

Presented by Trustee Birnbaum. Trustee Steckel made a motion to accept the report and was seconded by Trustee Reed. All in favor.

Motion to hire a new accounting firm to file taxes (2023 and 2024) for the Trustees made by Trustee Reed. Seconded by Trustee Birnbaum. All in favor.

### **Library Financial Report**

Presented by the Director. Trustee Birnbaum made a motion to accept the report and seconded by Trustee Reed. All in favor.

### **New Business**

- Write-ins and appointments: Luke Powell and Mary Seiler have been elected for the two elected positions. Trustee Bryant will contact Mary Seiler. The standard through Board of Elections and the Department of Education states that the next most votes receives the appointment to the unexpired term. Motion to appoint Joyce Reed to the unexpired term made by Trustee Birnbaum and seconded by Trustee Steckel. All in favor.
- In order be more inclusive of the public, the Board will adopt a schedule of one meeting per month that occurs on the third Wednesday. The first meeting of 2025 will be January 15th at 6:30.

### **Public Comment**

The public comment section was opened by Trustee Bryant. No comments were submitted.

### **Adjournment**

A motion to adjourn was made by Trustee Reed, seconded by Trustee Resnick and was approved unanimously, with adjournment at 8:26 pm.

Respectfully Submitted,

Heather Bryant