



**Board of Trustees Monthly Meeting**

March 19, 2025

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

Others Present: Stephanie Santos, Amy Kelley, \_\_

Absent:

**Opening of Meeting:**

- Trustee Bryant called the meeting to order.
- The meeting opened at 6:39 pm.

**Approval of December Minutes:**

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

**President's Report:**

- Presented by President Bryant
- President Bryant attended Book Group at the Mount Kisco Senior Center. She had a lovely time and will return.
- Concerns over executive order cutting \$8.1 million
  - A motion was made by Trustee Resnick and seconded by Trustee Reed, to direct the Library Director to draft a letter to our elected representatives addressing how these cuts would impact the Mount Kisco Public Library.
    - The motion was unanimously approved by all members present.

**Director's Report:**

- Director absent. Report not submitted.

**Committee Reports:**

- Development Committee: The purpose of this committee is to disburse Library Board funds and Friends of the Library Board fund.

**Board Treasurers Report:**

- Presented by Treasurer Birnbaum
- A motion to accept the Treasurers report was made by Trustee Bryant and seconded by Trustee Birnbaum
  - The motion was unanimously approved by members present

**Library Financial Report:**

- A motion to accept the Library Financial Report was made by Trustee Bryant and seconded by Trustee Birnbaum.

- The motion was unanimously approved by members present.

**New Business:**

- Strategic Planning Process
  - Board will convene to discuss options with the budget.
- Book Sale/Board of Elections Issue
  - The book sale conflicts with the November elections. The Board has agreed to reexamine the book sale date.

**Old Business:**

- No old business.

**Voting Items:**

- A motion to appoint Amy Kelley to complete the unexpired term of Maria Ciccone through December 2025 was made by Trustee Resnick and seconded by Trustee Steckel.
  - The Motion was unanimously approved by all members present.
- A motion to approve the FY2024 Annual Report with minor corrections was made by Trustee Bryant and seconded by Trustee Powell.
  - Motion was unanimously approved by members present.
- A motion to approve the Library Director's Employment Agreement with corrections was made by Trustee Powell and seconded by Trustee Resnick.
  - Motion was unanimously approved by members present.

**Public Comment:**

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

**Adjournment:**

- A motion to adjourn was made by Trustee Steckel and seconded by Trustee Bryant.
- The motion was unanimously approved by members present.
- The meeting concluded at 8:34 pm

Respectfully submitted,

Luke Powell

Vice President, Secretary, Trustee

Mount Kisco Public Library Board of Trustees