

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

**Meeting: November 20, 2024**

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

Others present: Jennifer Brown, Mayor Cendrich

Absent: Luke Powell

### **Opening of Meeting**

Motion to open the meeting by Trustee Steckel, seconded by Trustee Reed. All in favor. Meeting opened at 6:32 pm.

### **Mayor Cendrich**

- Introduction
- 2025 is Sesquicentennial and the town is preparing for a celebration.
- Henry Kensing has been seminal in the Town of Mount Kisco. The town gave the honorific of his name on the library building in 2016. Members of the community would like the name Henry Kensing Memorial Library on the front of the library to celebrate him. The Board will vote on this at the December meeting.

### **Approval of October Minutes**

Motion to approve the minutes was made by Trustee Reed and seconded by Trustee Resnick. Motion was unanimously approved by members present.

### **President's Report**

- Holiday retreat and celebratory luncheon—Trustee Steckel to invite staff and Board and keep RSVPs
- Legislation on the State level regarding library policies and Freedom to Read bill

### **Director's Report**

- Meet and Greet speech preview—goals for programming and creating a committee for the strategic plan
- Received a 100 on Civil Service test. Trustee Reed gave congratulations along with accolades for the job being done in the past 6 months. All trustees agree.

### **Committee Reports**

- Fundraising—Trustee Steckel with Friends update. Spelling Bee has been postponed and will be revisited in the Spring. Beth Vetare-Civitello stepped down as President and that role has been filled by Deb Coppola.

- Meet and Greet—This group will meet on December 5th to finalize preparations for the event.

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

Presented by Trustee Birnbaum. Trustee Reed made a motion to accept the report pending information about debit card purchases and seconded by Trustee Steckel. 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**

- Continuing education for Trustees—can use the Trustee Handbook classes. Trustee Bryant will forward the email sent by Terry Kirchner.
- Early closures—new administrative agreement with the Village—with early closures that were scheduled last year that are not included in that agreement. The adopted 2024 schedule will be kept and then adjusted in 2025.

### **Old Business**

- Director agreement—Trustee Bryant will be in touch with the Village Manager to edit agreement.

### **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, seconded by Trustee Resnick and was approved unanimously, with adjournment at 9:00 pm.

Respectfully Submitted,

Heather Bryant