



Board of Trustees Monthly Meeting

October 15, 2025

Present: Heather Bryant, Barbara Steckel, Sandra Birnbaum, Luke Powell, Jill Resnick, Amy Kelley, Stephanie Santos

Others Present:

Absent: Joyce Reed, Jennifer Brown

Opening of Meeting:

- President Bryant called the meeting to order.
- The meeting opened at 6:40 pm.

Approval of September 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
- Martha received flowers from the board, agreed to place a placemat ad for the Rotary breakfast, and met with an individual regarding filling vacant board seats.

Director's Report:

- Director absent.
- Library Main doors: Library doors will be repaired using 2024 Construction Aid Grant funding. Will be replaced with new automatic hardware.
- Strategic Plan: Started writing sections of the strategic plan
- Statistics: WLS Strategic Data Dashboard has not been updated since August
- Personnel: New Hires. Current staff are taking the Digital Navigators course

Committee Reports:

- Fundraising – Friends Meeting:
- Development – Teen Room:

Board Treasurers Report:

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

Library Financial Report:

- Question regarding the collection of fees despite board waving fees. Fees could be collected through fax or other services
- A motion to accept the Library Financial Report was made by Trustee Steckel and seconded by Trustee Birnbaum.
 - The motion was unanimously approved by members present.

New Business:

- Library trustee spots in the upcoming election
- Strategic Plan – informational section shared by Jennifer
- Holiday planning

Old Business:

- No old business.

Voting Items:

- A motion to approve the hiring of Conall Schechter as an ad hoc circulation clerk was made by Trustee Birnbaum and seconded by Trustee Resnick.
 - The Motion was unanimously approved by all members present.
- A motion to approve the hiring of Becky Wagner as an ad hoc circulation clerk was made by Trustee Resnick and seconded by Trustee Kelley.
 - The Motion was unanimously approved by all 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 8:40 pm

Respectfully submitted,

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