

Katonah Village Library Board Meeting Minutes
Monday, February 26, 2018 -- 7:00 p.m.

Regular Meeting

Call to order (Virginia Lanigan) at 7:05 p.m.

Present: Barbara Chintz, Kate Galligan, Steve Brotmann, Jack Freudenheim, Alan Eifert, Mary Herrnsstadt, Alan Eifert, Susan Popovic, Craig Intinarelli, Jennifer Versacci, Anthony Mamo, Mike Dwyer, Virginia Lanigan, Susan Polos, Director Mary Kane

Absent: Craig Intinarelli, Rhea Johnson, Mary Herrnsstadt

Virginia welcomed our new board members

Minutes

Minutes from the January meeting were approved without exception.

Director's Report (Mary Kane)

Please see Director's Report for more detailed information.

Action Items:

- a. Chase Bank & Morgan Stanley as Authorized Depository and Authorized Signatories
Motion to approve language for the Chase and Morgan Stanley Authorized Persons and Accounts. Approved without exception.
- b. Patron Policy
Motion to approve updated Patron Policy. Approved without exception.

Buildings and Grounds (Steve Brotmann)

Much is being done but there will be a report next meeting.

Personnel Committee (Steve Brotmann)

No report.

Meeting was adjourned at 7:20 p.m.

This Board Meeting is a combined meeting with KVIS

Next meeting is Monday, March 26, 2018 at 7:30 p.m.

Respectfully submitted,

Susan Polos, Secretary

Director's Report

Programs

This month, **Great Decisions** discussed the *Media and Foreign Aid Policy*. The **Library's Book Group** read *Exit West* by Mohsin Hamid, and the **World Affairs Book Club** enjoyed *The Gatekeepers: How the White House Chiefs of Staff Define Every Presidency* by Chris Whipple. The Creative Grant workshops **Let me tell you a Story, Memoir Writing/Altered books** ended with a public memoir reading. In collaborative programming, **Bedford Audubon** offered a well-attended program *Bears in your Backyard*, and KVIS continued its series *What the Health in Going on Your Plate?*

Building

The Library purchased a new projector—as the old one broke. It was installed by Rade Popovic, board member Susan's husband—who volunteered his time and energy!

Art Exhibit

Botanicals and Beyond by with artist Corinne Lapin-Cohen and the students of the Stonehouse Studio, until February 1.

Meetings and Events Attended

- Defibrillator training for Staff
- Development meeting with Community Center: Clare Murray, Lisa Brotmann, Ali Vigil and Maura Rosenthal
- Staff training on new econtent with Westchester Library System at KVL
- Strategic Planning Workshop Westchester Library System
- Public Libraries Director's Association Meeting