

Katonah Village Library Board Meeting Minutes
Monday, December 16, 2018, 8:30pm

Regular Meeting

Call to order (Virginia Lanigan) at 8:28 p.m. (This was an abbreviated meeting due to the preceding Trustee and Staff Holiday Party.)

Present: Barbara Chintz, Steve Brotmann, Mike Dwyer, Jack Freudenheim, Virginia Lanigan, Susan Polos, Alan Eifert, Susan Popovic, Jennifer Versacci, Alan Eifert, Kate Galligan, Anthony Mamo, Vienna Wong, incoming Trustee), Ellen Waltmyer (KVL Development Associate)

Absent: Rhea Johnson, Joe Tropiano, Mary Herrnstadt, Craig Intinarelli and Director, Mary Kane

Minutes

Minutes from the November meeting were approved without exception.

Program Report (Freudenheim)

The Brazilian music concert was highly successful; there was a full house.

Building and Grounds (Brotmann)

No specifics to report, though Committee has a handful of projects to discuss in early 2019.

Finance Report (Dwyer)

We are on budget.

The meeting was adjourned at 8:45 p.m.

The next meeting is Monday, January 28, at 7:30 p.m.

Respectfully submitted,

Susan Polos, Secretary