



Katonah Village Library Board Meeting Minutes 10/24/22

Abbreviated Meeting – IN-PERSON

Call to order (Mike Dwyer) at 7:09 p.m.

Present: Mary Kane, Rhea Johnson, Jennifer Versacci, Sue Hassett, Mary Herrnstadt, Cassie Cocco, Ali Vigil, Vienna Wong, Tony Mamo, Mike Dwyer, Amy Drucker, Ian Shaw, Susan Popovic, Barb Chintz

Absent:

Approval of Minutes

From September 2022 Board meeting approved unanimously.

Director's Report (Mary Kane) See attachment.

ACTION ITEMS:

Motion to repair water damage to historical exterior entrance and cupola as well as paint: Approved unanimously.

Motion to approve Morgan Stanley Third Signatory: Jennifer Versacci has been approved unanimously.

Motion From Ellen Waltmyer, Development Manager, for Board approval: Request to add a third donor newsletter this year approved unanimously.

The remainder of our meeting was devoted to DEI training with Rev. Kym McNair

Action items:

Finance (Hassett and Dwyer)

Building and Grounds (Hassett)

Discussion regarding replacing the rotting wood due to water damage and painting the external entrance and cupola. We are able to fund from our 2022 operating budget.

Nominating Committee (Popovic)

We have five potential candidates, but no one has filled out an application.

DISCUSSION:

We received funding from the Town of Bedford at the last Town Board meeting.

*****Board Meeting adjourned at 7:29pm.**

Please see Director's report attached below.

Respectfully submitted,
Jennifer Versacci, Secretary