

DRAFT



Katonah Village Library Board Meeting Minutes 10/28/24

Meeting – IN-PERSON

Call to order (Ian Shaw) at 7:08 p.m.

Present: Susan Hassett, Mary Kane, Amy Drucker, Alicia Montano Vigil, Ian Shaw, Stephanie Adler Yuan, Catie Hall, Joe Lemire, Tanya Fatimi

Absent: Eileen Sullivan, Vienna Wong

- **Approval of Minutes**

The September 2024 board meeting minutes were approved unanimously.

- **Finance Committee Report (Hassett)**

Report out on the recent Finance Committee meeting.

- a. Book sale raised over \$5360
- b. KVL signed the contract to engage Margaret Sullivan Studios to develop a strategic plan in collaboration with Bedford Free Library. Includes a community assessment and interviews. Ultimately the plan will be published to our website.
- c. It was confirmed that the town will reimburse the first monies towards the Master Plan with ARPA funds as long as it's designated (contract signed) by the end of this CY, and then spent by the end of 2026.

Action Items:

- Approval of the purchase and installation of a new wifi network control and eight access points
- 25 new multipurpose chairs;
- Purchase and installation of exit/emergency lights with battery backup for a total of Total: \$10,207: *unanimously approved.*

Board meeting adjourned at 7:48 p.m.

Respectfully submitted,
Alicia Montano Vigil, Secretary