

Katonah Village Library Board Meeting Minutes 11/25/24

Meeting – IN-PERSON

Call to order (Ian Shaw) at 7:04 p.m.

Present: Ian Shaw, Alicia Montano Vigil, Susan Hassett, Vienna Wong, Joe Lemire, Larry Bartelemucci, Eileen Sullivan, Amy Drucker, Stephanie Adler Yuan, Tom Billett.

Absent: Tanya Fatimi, Catie Hall.

Approval of Minutes

The October 2024 board meeting minutes were unanimously approved.

Finance Committee Report (Hassett)

Susan Hassett reported on a recent meeting with the Library's financial managers. The Library budget will be reviewed at the next board meeting, with a more granular overview to come in January. The Bedford town budget was approved, therefore KVL and the other libraries will receive a 5 percent increase.

Directors Report (Kane)

Mary Kane reviewed her director's report, including a status update on the organization of a strategic plan. Currently collaborating with the other two libraries to secure dates for working group sessions where the community survey will be developed.

Executive session

The board went into executive session.

Action Items:

Approval of the KVL board, finance committee, and library holiday calendars for 2025; approval of Library staff salary adjustments for 2025: unanimously approved.

Board meeting adjourned at 8:11 p.m.

Respectfully submitted,
Alicia Montano Vigil, Secretary