

MINUTES OF SPECIAL LIBRARY BOARD OF TRUSTEES MEETING

October 21, 2008

7:15 pm

Approved: Thursday, October 30, 2008

Present: George Hayward, Howard Jacobs, Mindy Leiterman, Tom McCarthy, Estelle Palevsky, Calvin Thomas, Susan Wolfert
Eugenie Contrata, Library Director, Marilyn Greiner, Assistant Library Director

Visitor: Tomas Saez

President Jacobs called the meeting to order at 7:25 p.m.

Vice President Wolfert moved to have discussion of the Memorandum of Understanding between the Library Board of Trustees and the Greenburgh Public Library Foundation deferred to the October 30, Library Board meeting. Trustee Leiterman seconded the motion and it was unanimously approved.

New Business

Trustee Leiterman moved to hire Justin Hill as Part-time Library Clerk, effective October 27, 2008. Trustee Palevsky seconded the motion and it was approved by six votes to one, with Vice President Wolfert voting against the motion.

Trustee Hayward moved to not approve hiring Richard Panish as Part-time Librarian to work on the digitization grant project in 2008. Vice President Wolfert seconded the motion and it was unanimously approved.

Trustee Leiterman moved to approve placing book plates sold by the GPL Foundation in Library books. Trustee Palevsky seconded the motion and it was unanimously approved. The Library Board encouraged the Foundation to print color book plates.

Vice President Wolfert moved to go into Executive Session at 7:45 p.m. Trustee McCarthy seconded the motion and it was unanimously approved.

Vice President Wolfert moved to close Executive Session at 9:05 p.m. Trustee McCarthy seconded the motion and it was unanimously approved.

Trustee Leiterman moved to appoint Eugenie Contrata as permanent Library Director, effective November 1, 2008. Trustee Thomas seconded the motion and it was unanimously approved.

Vice President Wolfert moved to adjourn the meeting. Secretary/Treasurer Hayward seconded the motion and it was unanimously approved.

The meeting was adjourned at 9:10 p.m.

Minutes transcribed by Cory Deitchman, Assistant to the Library Director.