

The Field Library, Peekskill, New York

Regular meeting of the Board of Trustees Meeting, August 8, 2019

Present: Sandra Smith, Mary Foster, Ann Douglas, Tina Romeo, Alan Most (taking notes), Executive Director Jennifer Brown. Note: no quorum for the meeting.

1. The meeting was called to order at 7.03pm by Ms. Smith.
2. Ms. Brown noted that Dave Rambo, acting Director of Public Works, inspected the Library spaces with her. He found that all of the clips holding light fixtures were properly secured. Ms. Brown noted that there have been no facilities issues since the last Board meeting.
3. Given the ongoing problems with the Library facility it was agreed that a new committee should be established. It was recommended that Chris Vega, Joe Galella, and Christopher Alexander be asked to form this committee.
4. Ms. Brown asked that we table any discussion of how to spend the \$13,000 in State "bullet aid" pending a cost estimate from an IT network person who will need to review the wires under the circulation desk. Ms. Brown said that the desks are being manufactured and that delivery should occur in mid October.
5. In a discussion regarding the Peekskill Film Festival, Ms. Brown noted an improvement over the previous year: ticket sales increased from about \$3000 to \$5300, and the number of sponsors increased. A grant from Entergy is pending. She noted that a feature length film shown at the festival was picked up for distribution.
6. Ms. Brown noted: the glass in the emergency door needed to be replaced; the overhead projector in the gallery needed to be replaced; a subscription to Carbonite was purchased (this will cover five current computers and one new computer).
7. Ms. Foster noted that the budget is on target. There was a discussion as to why income from fines as declined.
8. A motion was made by Mr. Most to adjourn at 8.05pm; second by Ms. Romeo; unanimous in favor.

NEXT BOARD MEETING WILL BE SEPTEMBER 12.