

The Field Library
Regular Meeting of the Board
Thursday, May 10, 2016
7:00 P.M.

Present: Tony Olivieri, President, Tony Volpe, Melinda Cosentino, Norm Jacknis, Laura Wolven, Director

1. The meeting was called to order at 7:05 by Tony Olivieri.
2. The Board voted to hire a new auditor to oversee the library's financials and ensure fiscal responsibility.
3. Assistant Director Robert Boyle presented to the Board on budget and staff salaries.
4. Cathy Johansen asked to resign from the Board. Her departure was unanimously approved.
5. Tony V. made a motion to approve the director's report. This was seconded by Melinda, and approved unanimously.
6. Norm reported on Westchester Library System's headquarters move to a new location, and the approved change to the finance model which will save the Field Library some money every year.
7. Melinda motioned to accept the amended Annual Report. Tony V. seconded. All were in favor.
8. Melinda motioned to accept the Director's proposal to increase and improve the insurance coverage. Tony V. seconded and the motion passed unanimously.
9. Melinda motioned to accept the statistical reports. Tony V. seconded and all approved unanimously.
8. On a motion made by Tony V. and seconded by Melinda and approved by the board, the meeting was adjourned at 8:50 P.M.