

The Field Library  
Regular Meeting of the Board  
Thursday, September 14, 2017

Present: Sandy Smith, President, Cathy Johansen, Vice President, Susan Feldman, Secretary,  
Melinda Cosentino, David Hallerman, Alan Most, Tony Oliveri, Norm Jacknis , Jennifer Brown, Director

1. The meeting was called to order at 7:00 P.M.
2. The minutes of June 2017 were not available.
3. David Hallerman spoke about rejuvenating the Friends of the Field Library. There will be a meeting on Thursday, September 28, 2017 at the Library at 6:30. All are welcome to brainstorm ways to begin bringing back this important group. He is looking for an advisory board. One of the goals of this group is to help raise awareness in the community.
4. There was no report from WLS.
5. Jennifer went over her report regarding services to the Spanish – Speaking population of Peekskill.
6. A motion was made by M. Cosentino and seconded by A. Most to go into Executive Session. This was approved unanimously.
7. A motion was made by S. Feldman and seconded by D. Hallerman to adopt the Neutral Reference Policy. This was approved unanimously.
8. The meeting was adjourned at 8:05 P.M.