

The Field Library, Peekskill, New York

Regular Meeting of the Board

Thursday, December 14, 2017, 7.00pm

Present: Sandra Smith, Melinda Cosentino, Mary Foster, David Hallerman, Tina Romeo, Karen Kelley, Alan Most (taking notes), Jennifer Brown, Library Director

1. The meeting was called to order at 7.06pm.
2. Karen Kelley was introduced as the WLS representative. Nominated by DH to serve on the Field Library Board; seconded by AM; unanimous in favor.
3. Library Director report:
 - The WLS is ending its subscription to ancestry.com. This is one of the most often used databases. JB is waiting to hear from the White Plains library about the cost of piggy backing onto their subscription.
 - Kanopy is a new WLS service for streaming movies. There was a discussion about how this would affect DVD checkouts.
 - WLS is passing along the cost of individual Overdrive ebooks to the individual libraries. There was a discussion about the high cost of these ebooks and how to manage those costs.
 - JB discussed the need to cycle in new computers over time. Many of the library's computers are old.
 - In relation to a review of the library statistics, there was a discussion about the heavy teen usage of the library.
4. DH discussed the status of the Friends of the Library. Members of the Friends would be attending the Cookie Walk and would provide flyers. An initial wine tasting event sponsored by Dylan's Wine Cellar is pending approval by the condo management.
5. Meeting adjourned at 8.30pm.

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