

**Mamaroneck Library board of Trustees Meeting**  
**Minutes for April 9, 2025**  
**Mamaroneck Public Library**

**Call to order:**

Ellen Hauptman, President, called the meeting to order at 6:58

Board members present: Lilliana Diaz-Pederosa, Ellen Freeman, Elenita Chmilowski, Paul Ryan, Janice Goldklang, Sid Albert, David Brown

Board members absent: Luisa Fuentes, George Mgrditchian

Also attending: Trish Bryne, Director

Motion to approve the minutes of March 12 meeting: All approved

Oath of Office: It was discovered that the Village did not have the Oath of Office for: Sid Albert, Elenita Chmilowski, Lilliana Diaz-Pederosa, Paul Ryan, Janice Goldklang. This was completed and Trish will send to the Village.

Audit of Bills: A motion to approve the March bills was made by Lilliana Diaz- Pederosa. All bills presented were approved by the Board.

Financial Update: Lilliana Diaz-Pederosa presented the financial update. Income for March was higher than expected. Expenses were under budget in March. All approved the financial statement and bank reconciliations presented for March.

Anti-Fraternization Policy: The Library's Labor attorney looked over this staff policy and approved the content. The Board approved the Policy unanimously. It was suggested that we develop a policy for the Board concerning overall conduct. However, the Trustee Handbook has guidelines for the Board of Trustees. Elenita Chmilowski will look into this policy.

**New Business**

Hiring resolution for Trish Bryne: The Board unanimously approved the resolution.

Ellen Hauptman stated that our Author fundraiser on April 9, netted \$2.300. It was proposed and approved that this money be used to buy Spanish language books. The Board approved the expenditure. The evening was a great success and we hope to have another author presentation in the Fall.

Five-Year Plan Update: Elenita Chmilowski discussed the adult survey suggestions that could be incorporated into the plan. Ellen Freeman discussed the teen suggestions that could be incorporated into the plan.

The Village tree committee will replace the tree planted for our Centennial in Harbor Island park.

FDC Prospect Ave Project: Joe DeRenzis reached out to 7 companies for an estimate. Only 2 companies sent back a bid for the work. (W&M Fire protection and Allstate Sprinkler) Our policy states that we must have 3 bids. David Brown will look into an additional company.

The meeting was adjourned at 8:34.

Respectfully submitted,  
Ellen Freeman  
Secretary