

**Port Chester-Rye Brook Library
Board of Trustees Meeting
November 19, 2024**

The regular meeting of the Port Chester-Rye Brook Library board of Trustees was held on Tuesday, November 19, 2024. Meeting called to order at 7:35 p.m.

Roll Call: Mark Kamensky, Yang Lie, Ellen Mutino, Nancy Naulaguardi, Veronica O'Connor, Elizabeth Rotfeld, Lisa Simon, Lewis Wirshba, Paul Zaccagnino all present. Also in attendance, Robin Lettieri and Mayra Fortes. Ex-Officio: Mayor Jason Klein and Mayor Luis Marino

Excused: Richard Falanka, Barbara Goodstein

A motion was made by Lisa Simon to accept the minutes of the October 22, 2024 meeting; seconded by Yang Lie. All aye, motion carries.

Reports by Board President and Board Treasurer were given.

Reports were given by the Library Director, Finance, Personnel, Buildings, Grounds and Security, Planning and Development, and Communications/Public Relations Committees.

Old Business: Items discussed were the following: Trustee Continuing Education requirements; please give hard copies of certificates of completion to President O'Connor. Book Sale to benefit the library was also discussed.

New Business: No new business to discuss at this time.

A motion to adjourn the meeting was made by Lisa Simon seconded by Elizabeth Rotfeld. All aye, meeting adjourned at 8:23 p.m.