

Port Chester-Rye Brook Library

Board of Trustees Meeting

January 21, 2025

The Port Chester-Rye Brook Library Board of Trustees entered Executive Session at 7:00 p.m.

The regular meeting of the Port Chester-Rye Brook Library board of Trustees met on Tuesday, January 21, 2025. The meeting called to order at 8:04 p.m.

Roll Call: Barbara Goodstein (via phone call), Richard Falanka, Yang Lie, Ellen Mutino, Nancy Naulaguardi, Veronica O'Connor, Elizabeth Rotfeld, Lisa Simon, Paul Zaccagnino all present. Also in attendance, Robin Lettieri and Mayra Fortes. Ex-Officio: Mayor Jason Klein and Mayor Luis Marino

Excused: Mark Kamensky, Lewis Wirshba,

A motion was made by Elizabeth Rotfeld to accept the minutes of the December 10, 2024 meeting seconded by Paul Zaccagnino. All aye, motion carries.

Reports by Board President, Board Treasurer and Library Director were given.

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

Old Business: It was decided that the previously mentioned Book Sale will not take place this spring.

New Business:

- Committee formation for the Library's 150th Anniversary celebration needs to commence soon; planning of possible events will occur once the committee has been formed.

A motion to adjourn the meeting was made by Elizabeth Rotfeld, seconded by Yang Lie. All aye, meeting adjourned at 8:47 p.m.