

**Port Chester-Rye Brook Library**

**Board of Trustees Meeting**

**April 22, 2025**

The regular meeting of the Port Chester-Rye Brook Library Board of Trustees was held on Tuesday, April 22, 2025. The meeting was called to order at 7:00 p.m.

Roll Call: Richard Falanka, Barbara Goodstein, Yang Lie, Ellen Mutino, Veronica O'Connor, Lisa Simon, Lewis Wirshba, Paul Zaccagnino all present. Also in attendance, Robin Lettieri and Mayra Fortes

Excused: Mark Kamensky, Elizabeth Rotfeld

Ex-Officio: Mayor Jason Klein and Mayor Luis Marino

A motion was made to accept the minutes of the March 25, 2025 meeting with the following edits:

- Under “New Business”; create a space between the words “New” and “Business”.
- In the motion to adjourn the meeting, correct spelling of “Lee” to “Lie”.

Motion made by Richard Falanka, seconded by Barbara Goodstein; all aye, motion carries.

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

Finance Committee: a report was given by Lisa Simon, and a recommendation was made to close the “Reserve” account moving the monies into the operating account.

A motion was made to close the “Reserve” account and move the monies to the operating account. Motion made by Lisa Simon, seconded by Lewis Wirshba. All aye, motion carries.

Buildings, Grounds and Security Committee: Richard Falanka reported on progress, thus far, of the Library interior painting project.

Old Business: An update on the audit, being performed by PKF O'Connor Davies, was given.

New Business: The Port Chester Historical Society is hosting a presentation April 26<sup>th</sup> on Freedomland U. S. A. a now closed New York attraction and has extended a personal invitation to all Library Board members.

For our June 24<sup>th</sup> meeting date, Richard Falanka will inquire into a local restaurant about a post-meeting dinner.

A motion to adjourn the meeting was made by Barbara Goodstein and was seconded by Richard Falanka. All aye, meeting adjourned at 7:59 p.m.

Submitted by:

Ellen Mutino