

Port Chester-Rye Brook Library

Board of Trustees Meeting

July 15, 2025

The regular meeting of the Port Chester-Rye Brook Library Board of Trustees was held on Tuesday, July 15, 2025. The meeting was called to order at 7:00 p.m.

Roll Call: Veronica O'Connor, Paul Zaccagnino, Richard Falanka, Barbara Goodstein, Yang Lie, Lisa Simon. Also in attendance: Robin Lettieri and Stuart Rabin, Village Manager, Port Chester

Excused: Lewis Wirshba, Elizabeth Rotfeld, Ellen Mutino, Mark Kamensky

Ex-Officio: Mayor Jason Klein and Mayor Luis Marino

Motion to accept the draft minutes of the June 24, 2025 meeting with the following edits was made by Yang Lie, seconded by Elizabeth Rotfield and approved by the board:

The following motion was made by Lewis Wirshba, seconded by Elizabeth Rotfeld and approved by the board: In accordance with the Board approved 2025–2026 fiscal year budget, a total of \$143,600 will be transferred from the Library's Ameriprise Library Fund Account to its Customers Bank Operating Account in four quarterly installments of \$35,900 each.

Reports were given by the Board President, Board Treasurer and Library Director. In her report, Robin Lettieri announced that she will be retiring on October 17th.

A motion was made by Barbara Goodstein to authorize the Finance

Committee to have the authority to reinvest our accounts with Ameriprise as they deem fit. Lisa Simon seconded the motion. All approved.

Buildings and Grounds: Richard Falanka reported on his attempt to get estimates for roof work.

Nominating: Barbara Goodstein and Yang Lie advised that they were attempting to set up meetings with the two candidates for the open position.

New Business: Veronica O'Connor reported that she had sent in the application for the Library to have a table at Port Chester Day.

Paul Zaccagnino discussed the painting outside the meeting room on the left, and the possibility of having it appraised/selling it.

Stuart Rabin offered advice on several of the issues that were discussed, and offered the Village's help where possible.

A motion to adjourn was made by Richard Falanka, seconded by Barbara Goodstein. All approved. The meeting was adjourned at 8:00 PM.

Respectfully submitted,
Lisa Simon for Ellen Mutino