

**NEW ROCHELLE PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING MINUTES
Thursday July 29, 2015**

Haina Just-Michael, Board President, called the meeting to order at 5:47 p.m.

BOARD MEMBERS

Haina Just-Michael, President
Emery Schweig Vice President (excused)
Charles Burke, Secretary (excused)
Quentin S. Jacobs
Damon Maher
Gregory T. Varian
George K. Walters (excused)

ADMINISTRATION

Thomas Geoffino
Jean Manning
Mary Kane Pasacreta

WLS REPRESENTATIVE

LaRuth Gray (excused)

ELECTION OF OFFICERS:

Haina Just-Michael announced the slate of Board Officers for FY2015/16 as follows:

Haina Just-Michael – President
Emery Schweig - Vice President
Charles Burke –Secretary

Greg Varian moved the slate of officers be approved, seconded by Damon Maher, and approved.

SPECIAL BUSINESS:

Relative to our upcoming FY2015/16 New York State Library Construction Grant application for funding support in the replacement of the Main Library chiller, the following action was taken:

Motion was made by Quentin Jacobs to agree to the assurances as stipulated by the New York State Education Department in relation to the New York State Library Construction Grant applications for the Main Library Elevator project, seconded by Greg Varian and approved.

Motion was made by Quentin Jacobs to submit the Smart Growth Impact Statement as required by the New York State Education Department in relation to the New York State Library Construction Grant applications for the Main Library Elevator project, seconded by Damon Maher and approved.

Motion was made by Greg Varian to declare that the Main Library Elevator project qualifies as State Environmental Quality Review Act (SEQRA) Type II actions thus classifying the proposed restorations and use of the above land as requiring no further review under SEQRA and its implementing regulations, seconded by Haina Just-Michael and approved.

Relative to our upcoming FY2015/16 New York State Library Construction Grant application for funding support in the Huguenot Children's Library interior upgrade (technology and furniture), the following action was taken:

Motion was made by Greg Varian to agree to the assurances as stipulated by the New York State Education Department in relation to the New York State Library Construction Grant applications for the Main Library Elevator project, seconded by Haina Just-Michael and approved.

Motion was made by Damon Maher to submit the Smart Growth Impact Statement as required by the New York State Education Department in relation to the New York State Library Construction Grant applications for the Main Library Elevator project, seconded by Quentin Jacobs and approved.

Motion was made by Damon Maher to declare that the Main Library Elevator project qualify as State Environmental Quality Review Act (SEQRA) Type II actions thus classifying the proposed restorations and use of the above land as requiring no further review under SEQRA and its implementing regulations, seconded by Haina Just-Michael and approved.

EXECUTIVE SESSION:

Emery Schweig moved to enter into Executive Session at 5:57 p.m. for the purposes of discussing a personnel matter. Haina Just-Michael moved to leave Executive Session at 6:02 p.m.

The meeting was adjourned at 6:03 p.m.

Respectfully submitted,

Charles Burke
Secretary