



NRPL BOARD MEETING MINUTES

Thursday, July 30, 2026

New Rochelle Public Library: Zoom Meeting

BOARD MEMBERS

Rhiannon Navin, President
Vera Salter, Vice President
Nancy Weinberger, Secretary
Corey Galloway, Finance Officer
Lucille Renwick
Fela Cortes
Tatiana Infante

ADMINISTRATION

Eugenia Schatoff, Executive Director
Jessica Torres

ROLL CALL

All board members and administration were present.

CALL TO ORDER

President Rhiannon Navin called the meeting of the New Rochelle Public Library Board of Trustees to order at approximately 7:35 p.m. on Thursday, July 30, 2026. A quorum was established.

AGENDA ADOPTION

President Navin made a motion to adopt the agenda as posted on the website and previously circulated amongst the board. Seconded by Lucille Renwick. The motion carried unanimously.

CHECKS AND WARRANTS APPROVAL

The Board had previously reviewed checks and warrants in advance of the meeting. Finance Officer Galloway and check signers conducted signatures at the library prior to the meeting.

Nancy Weinberger made a motion to adopt the consent agenda for checks and warrants (Warrants 6, 7, and 8 for the 2027 fiscal year). Seconded by Tatiana Infante. The motion carried unanimously.

NEW BUSINESS

Security Contract Proposal – Global Security

Vera Salter, Chair of the Buildings and Grounds Committee, presented the proposal to transition the library's security contract from the current provider to Global Security. The proposal had been previously circulated to board members.

Director Schatoff solicited proposals from multiple security providers. Global Security was highly recommended by other libraries. Global Security is a larger company offering greater flexibility and resources than the current provider, serves numerous other libraries in the region and came highly recommended through peer feedback.

Vera Salter moved to approve the proposal to transition security services to Global Security as the library's new security provider. Seconded by Fela Cortes. The motion carried unanimously.

PUBLIC COMMENT

No members of the public were present.

ADJOURNMENT

Rhiannon Navin made a motion to adjourn the meeting. Seconded by Corey Galloway. The motion carried unanimously.

The meeting adjourned at 7:44 p.m.

Respectfully Submitted,

Nancy Weinberger, Secretary