

METROPOLITAN NEW YORK LIBRARY COUNCIL
Board of Trustees Meeting
Tuesday, February 17, 2015
3:00 p.m. to 5:00 p.m.

Minutes

Present: James Neal, Milan Hughston (phone), Norman Jacknis (phone), Mary Lee Kennedy (phone), Patricia Skarulis, Bonnie Tijerina, Kelvin Watson (phone)

Not Present: LaRuth Gray, Joshua Greenberg, Betty Rosa, Louis Zacharilla

Staff: Shelly Mohammed

Norman Jacknis brought the meeting to order at approximately 3:04 p.m.

Jacknis moved to accept the board minutes from the November 17, 2014 board meeting, seconded by Jim Neal. The board voted unanimously to accept the minutes.

Jacknis commented on the success of the annual conference and gave a brief run-down of the meeting's agenda.

Bonnie Tijerina provided an update on METRO's finances, starting with the Income and Expense statement. Tijerina noted a decrease in consultant fees, increased revenue from contributions and space rentals, and discussed the ESDN budget over the next few years. Tijerina mentioned that annual conference costs/figures will be available at the next board meeting. METRO's overall finances are in great health.

Staff presentations were given by Kerri Willette, Empire State Digital Network Manager; Anne Karle-Zenith, Digital Services Manager; and Margo Padilla, Strategic Initiatives Specialist. All presentations are archived here: <http://bit.ly/staffpresentations>.

Jacknis turned the conversation to METRO's Executive Director search. Tijerina, a candidate for the ED position, exited the meeting.

The meeting was adjourned at 4:15 p.m.

The next board meeting will be held on Thursday, May 28, 2015, 3-5 p.m. at METRO.