

METROPOLITAN NEW YORK LIBRARY COUNCIL
Board of Trustees Meeting
Friday, September 9, 2016
3:00 p.m. to 4:00 p.m.

Minutes

Present: Josh Greenberg, Milan Hughston, Norman Jacknis, Mary Lee Kennedy, Shannon Mattern, Lisa Rosenblum, Patricia Skarulis, Kelvin Watson

Not Present: LaRuth Gray, Jim Neal, Bonnie Tijerina, Louis Zacharilla

Staff: Nate Hill

Norman Jacknis brought the meeting to order at approximately 3:13 p.m.

Nate Hill gave a brief update about the space and introduced presenter Ben Brady.

Ben Brady is a contractor/consultant from Animal Name Design commissioned by METRO to create digital communication, media support, and member outreach related to METRO's relocation from 57 East 11th Street to 599 11th. Ben presented on the aforementioned.

After the presentation, the board discussed staff and member engagement, assessment, and needs; space design plans; and space and lab ideas.

The meeting was adjourned at 4:20 p.m.

The next board meeting will be held on Thursday, September 15, 2016, 3:00 p.m. - 5:00 p.m. at METRO.

2016 Board Meeting Dates:

Thursday, October 27, 2016 (Virtual)

Thursday, December 8, 2016 (In-person)

All meetings, 3:00 p.m. to 5:00 p.m.