

METROPOLITAN NEW YORK LIBRARY COUNCIL

Board of Trustees Meeting
Monday, September 17, 2018
3:00 p.m. to 5:00 p.m.

Minutes

Present: Nick Buron (video), Stephen Bury (video), Greta Byrum, Josh Greenberg (video), Shannon Mattern, Leah Meisterlin, Christopher Platt (video)

Not Present: Valeda Dent, Jim Neal

Staff: Nate Hill, Shelly Mohammed

Shannon Mattern brought the meeting to order at approximately 3:05 p.m.

Mattern motioned to accept the minutes from the July 19, 2018 board meeting. Moved by Leah Meisterlin and seconded by Christopher Platt, the board voted unanimously to accept the minutes.

President's Update:

- Governance task force.
- Board documents, re board activity and history.
- Helsinki Public Library will be opening up a new central library. Mattern's fellowship with the Finnish Cultural Institute of New York updates.

Treasurer's Finance Report:

Josh Greenberg stated that there are a few variances, but the financials are straight-forward. Greenberg urged the board to look over the documents throughout the meeting in order to discuss any questions.

NYC Digital Safety: Privacy and Security presentation by Davis Erin Anderson

Governance:

- Board Officers
 - Greenberg motioned to install Mattern as board President. Moved by Nick Buron and seconded by Meisterlin, the board voted unanimously to install Mattern as board President.
 - Mattern motioned to install Nick Buron as board Vice President. Moved by Greenberg and seconded by Platt, the board voted unanimously to install Buron as board Vice President.
 - Mattern motioned to install Greta Byrum as board Secretary. Moved by Greenberg and seconded by Meisterlin, the board voted unanimously to install Byrum as board Secretary. Board Manual.
- Committees
 - Mattern motioned to approve the Nominating Committee as Jim Neal, Meisterlin, Valeda Dent, and Ex-Officio, Nate Hill. Moved by Greenberg and seconded by Buron, the board unanimously voted in the nominating committee.
 - Executive committee: Mattern, President; Buron, Vice President; Greenberg, Treasurer; Byrum, Secretary.
 - Governance and Finance committees need to be formed (according to the bylaws).

Executive Director's Report:

- Strategic planning process.
- Digital Safety second round funding.
- Florida State University developers.
- NYALS update.
- Berkman Klein affiliation.
- The Next Library Conference in Berlin update.

Platt discussed this will be his last board meeting, as he's relocating and taking a position in another state. The board thanked Platt for his service and dedication and wished him well.

The meeting was adjourned at 4:16 p.m.

2018 Board Meeting Dates:

Monday, November 19, 2018

Monday, December 17, 2018 (virtual)

All meetings are 3:00 p.m. - 5:00 p.m. at METRO.