

METROPOLITAN NEW YORK LIBRARY COUNCIL
Board of Trustees Meeting
Friday, July 23, 2021
3:00 p.m. to 5:00 p.m.

Minutes

Present: Nick Buron (video), Stephen Bury (video), Greta Byrum (video), Nicholas Higgins (video), Shannon Mattern (video), Kameelah Rasheed (video)

Not Present: Donna Gibson, Josh Greenberg, Melissa Jacobs, Brian Kenney, Caryl Matute, Leah Meisterlin, Jim Neal

Staff: Nate Hill (video)

Shannon Mattern brought the meeting to order at approximately 3:08 p.m.

Mattern motioned to accept the minutes from the 05/14/2021 board meeting. Moved by Nick Buron and seconded by Stephen Bury, the board voted unanimously to accept the minutes.

Executive Director's Report:

- Website updates
- Membership and membership dues
- Staff updates
- Repository updates
- Programs & Partnerships
- Grant updates
- NYC Digital Safety second round updates
- Digital Services updates

ARPA discussion

The meeting was adjourned at 4:40 p.m. for executive discussion.

2021 Board Meeting Dates

Friday, September 24, 2021

Friday, November 12, 2021

Friday, December 10, 2021