

Minutes of the Meeting of the **Libraries & Cultural Affairs Committee**
Held at the Spuyten Duyvil branch library on March 10, 2010

Present

Robert G. Abbott
Thomas Giallorenzi
Maria Khury
Bridget Maybury
Martin Wolpoff
Michael Alvarez
Tim Tureski

Affiliation

CB#8, Committee Chair
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NYPL, Network Manager
NYPL Site Manager

The meeting began at 6:30 pm. The agenda was distributed, and the discussion initiated at the previous meeting concerning the need for a community-wide update of branch status and plans was summarized.

- It was agreed that the chair will work with NYPL to develop a proposal for the committee to consider at the next meeting that will outline the forum agenda. The community forum is anticipated to be held in May or June at the Spuyten Duyvil branch.

Within the context of the 2012 Expense & Capital Budget request, the committee endorsed continuation of the existing priorities. Specifically, the two Capital Projects:

1. Complete Renovation of the Spuyten Duyvil branch library, and
2. Acquisition of a new site for the Van Cortlandt branch that would permit construction of a full sized branch of 10,000 square feet to replace the existing 2,200 square feet facility. If a new site cannot be acquired, then the existing building interior should be renovated.

And the one Expense Budget request:

1. Continued funding to permit 6-day per week service levels.

The meeting adjourned at 8:00 pm.

Robert G. Abbott, Chairman
Libraries & Cultural Affairs Committee