

BRONX COMMUNITY BOARD NO. 8

**MINUTES OF THE LIBRARIES & CULTURAL AFFAIRS COMMITTEE
MEETING HELD ON APRIL 14, 2016
AT THE BOARD OFFICE, 5676 RIVERDALE AVENUE**

Present

Marvin Goodman
Sylvia Alexander
Philip Friedman
Martin Wolpoff
Amy Joy Robateau
Tim Tureski
Peter Pamphile
Rebecca Barbier

Affiliation

CB8 Committee Chair
CB8 Committee Member
CB8 Committee Member
CB8 Committee Member
CB8 Committee Member
Branch Manager, Spuyten Duyvil Library
Branch Manager, Van Cortlandt Library
Branch Manager, Riverdale Branch Library

Absent

None

The meeting began at 5:00PM. The minutes of the February meeting and the minutes of the March meeting were approved. The main topic of this meeting was to arrive at the budgetary considerations from this committee to present to Community Board for Budgetary Requests for the 5 Libraries in CB8 for Fiscal Year 2018. A careful review of the budgetary requests made for fiscal year 2017 by Philip Friedman revealed some anomalies in these requests. It was decided to postpone a final budgetary requests for fiscal year 2018 for libraries from our Community Board until answers to Phil's questions could be achieved. The chair was authorized to pursue these questions with our District Manager for our next meeting. The meeting ended at 6:15PM.

The next meeting of the Libraries and Cultural Affairs Committee will be Thursday, May 12, 2016 at 5:00PM at the Board Office, 5676 Riverdale Avenue, Suite 100.

Respectfully submitted,

Marvin Goodman
Chair, Libraries and Cultural Affairs Committee