## (Pending Committee Approval)

## **BRONX COMMUNITY BOARD NO. 8**

## MINUTES OF THE LIBRARIES & CULTURAL AFFAIRS COMMITTEE MEETING HELD ON JUNE 9, 2016 AT THE BOARD OFFICE, 5676 RIVERDALE AVENUE, SUITE 100

<u>Present</u> <u>Affiliation</u>

Marvin Goodman

Sylvia Alexander

Amy Joy Robateau

CB8 Committee Chair

CB8 Committee Member

CB8 Committee Member

Tim Tureski Branch Manager, Spuyten Duyvil Library Rebecca Barbier Branch Manager, Riverdale Branch Library

<u>Absent</u>

Philip Friedman

CB8 Committee Member

Martin Wolpoff

CB8 Committee Member

The meeting began at 6:10pm. The minutes of the May meeting were unanimously approved.

The committee voted to continue the requests for capital funding for 2018 made at the May meeting. There were no NYPL responses with respect to expense request items for the new budget. The chair noted that there was much support for the new Van Cortlandt Branch, to be located on Cannon Place, from all our elected officials.

There were no new topics discussed. The meeting adjourned at 7:00pm. The next meeting will be on September 8 at 5:00pm at the Board Office.

Respectfully submitted,

Marvin Goodman
Chair, Libraries and Cultural Affairs Committee