

Warner Library Board of Trustees
APPROVED MINUTES – April 21, 2016

Present: Library Trustees: Sharon Camlic, Michele R. Gonzalez, David Huber, and David Neilsen;
Library Director: Maureen Petry; Liaisons: Rachelle Gebler and Mary McGee;
Guest: Edward Berry

Chairperson comments: Ms. Gonzalez called the meeting to order at 7:10 pm and welcomed Mr. Berry who was invited to attend to see if he would like to fill the Sleepy Hollow Board vacancy created by Trustee Fiona Matthew's resignation on March 17, 2016. Mr. Berry graciously agreed to become part of the Library Board. Ms. Petry will contact the Village of Sleepy Hollow regarding his appointment.

The minutes of March 17, 2016 were approved by the board as presented.

The 2016-2017 library budget was approved by the Warner Library Budget Board on Wednesday, April 6th. Board Chair Michele R. Gonzalez, Treasurer David Huber, Staff Assistant Regina Butcher and Director Maureen Petry represented the Library. Mayors of both Villages Drew Fixell and Ken Wray, Library Liaisons Mary McGee of Tarrytown and Rachelle Gebler of Sleepy Hollow as well as Village Trustees Rebecca McGovern and John Leavy of Tarrytown and Sleepy Hollow respectively were in attendance.

Options for how to finance the renovations to the third floor were also discussed. A capital budget request of 200,000 will be submitted to Village Administrator Mike Blau on April 22nd.

Director's Report: The third floor renovation committee met with Lothrop Project Manager Robert Gabalski on March 25th. He presented more detailed and updated plans, discussed flooring and lighting options and presented ideas about how to design the exit door to the new conference room. Lothrop will return with choices for the meeting room finishes on Monday, April 25th.

Carey & Walsh was contacted about testing of our roof top chiller for Legionnaire's bacteria. They informed us that we have a closed system and therefore are not at risk. Village Engineer Michael McGarvey was notified.

The Building Department of the Village of Tarrytown sent an inspector to look at our elevator on Wednesday, April 6th. A technician from MGI Elevator came to evaluate the condition of the library elevator. He will give his report to Asst. Village Engineer Dan Pennella.

Rockwell Kent *America* painting – Helaine Fendelman was contacted by Dorothy Handelman to research the current market for Kent paintings. Ms. Fendelman requested a picture of the front and back of the painting. She was sent a picture of the front but the back is covered in paper. A report from Ms. Fendelman will be ready for the Board at the May meeting.

A grant to assist in paying for the exterior envelope of the building was submitted to the Preservation League of New York for \$4,700.

Library Board members Liza Glover, Michele R. Gonzalez, David Huber and David Neilsen signed a Board approved resolution designating them as signers of legal and financial documents for Warner Library.

The Board agreed to engage an attorney who specializes in library law to assist us with the charter issues the State Education Department is focusing on regarding the population served of the Town of Mount Pleasant and the Village of Sleepy Hollow.

Lisa Shirley will officially replace retired Librarian Elizabeth Siracusa as Young Adult/Reference Librarian beginning April 25th. All civil service requirements were followed.

The Board reviewed and approved the New York State Annual Report.

The Board approved the opening of the library on Sundays in September.

The Board approved the lending of two Wi-Fi hot spots.

The meeting was adjourned at 8:47 pm. The next meeting is scheduled for Thursday, May 19, 2016 at 7 pm.

Respectfully submitted,

Maureen Petry