

Warner Library Board of Trustees
APPROVED MINUTES – June 16, 2016

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

Vice Chairperson's comments: Ms. Glover called the meeting to order 7:15 pm after Lothrop representatives left. A motion was made by Ms. Glover and seconded by Ms. Camlic to accept the minutes of the May 19, 2016 Board meeting. All board members present agreed.

Director's Report: Mrs. Petry presented her report: Lowy Art Restoration of Manhattan picked up the *America* painting by Rockwell Kent on May 26, 2016 for restoration at their offices in the Fine Arts Building at 232 E 59th Street, NYC. In addition to restoring the painting, a special anti-reflective Plexiglas will be installed to give it added protection from the light.

An irrigating system placed on a timer has been installed on the north lawn of the library by L.C.R. Landscaping to help establish a green lawn.

21 Wildey Street – The approved set of building plans was borrowed from the Village of Tarrytown Building Department and a copy made both in hard copy and digital formats for the Board's reference. A letter signed by Board Chair and Vice Chair Michele Gonzalez and Liza Glover was sent to the Village of Tarrytown Engineer Michael McGarvey requesting his assistance in ensuring the height of the new building complies with the approved plans.

Architect Donald McDonald reviewed the plans and made the recommendation that the Library Board request a copy of the foundation survey usually completed during construction to be sure the height requirements are being met. A letter was reviewed and the Board agreed to send it to Village of Tarrytown Engineer Michael McGarvey.

The Library Board decided that Mr. Gary Feld, of Information Technology Management work with the Library through Lothrop Association and an agreement was drawn up by Lothrop.

A request was made of Lothrop Associates to extend the agreement signed in December of 2015 for a term of one-year until completion of the project.

A discussion was held regarding the Third Floor Renovations and the request for capital funds from the Villages of Tarrytown and Sleepy Hollow. Based on the final presented estimate from Lothrop, Mr. Huber proposed requesting \$250,000.00, the Board unanimously agreed.

The Kid's Club of Tarrytown and Sleepy awarded a grant of \$1,250 to fund STEAM Learning with littleBits, and electronic circuit building set for children's room programing.

At the Friends meeting Monday, June 13th the Friends of the library approved providing Teen Librarian Lisa Shirley with \$1,000 for summer and fall programming for teens.

The date of the Haunted Halloween Mini-Golf has been set for Saturday, September 24.

A bird was in the library overnight until it could be shooed out. The birds have now become a health issue. The Library Board agreed that Mrs. Petry should contact Wildlife control to have them permanently removed from nesting over the front entrance.

The meeting was adjourned at 8:40 pm. The next meeting is scheduled for Thursday, September 15, 2016 at 7:00 pm.

Respectfully submitted,

Regina Butcher