

Warner Library Board of Trustees
APPROVED MINUTES – November 17, 2016

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

Chairperson: Ms. Gonzalez called the meeting to order at 7:00 pm. A motion was made by Ms. Gonzalez and seconded by Ms. Glover to accept the minutes of the October 20, 2016 Board meeting with the suggested change. All board members present agreed.

Members of the paint selection committee have chosen Benjamin Moore Tyler Gray (CW-50) for the walls of the third floor and Stratton Blue (HC-142) for the two alcoves in the meeting rooms. The committee also reviewed the flooring and decided that the samba strip in the vinyl flooring should be changed to poppy. The board thanked the committee for their contribution.

Gary Feld of Infotech Management led potential AV vendors through the library so they could prepare bids for the Third Floor. Two bids were received. Gary Feld, Mrs. Petry and Mrs. Butcher were present when they were open: ADVAR - \$65,525.23 and DNR - \$64,963.00. Mr. Feld recommends going with DNR. The library Board unanimously agrees.

Keating Electric was here to install the power and data lines for the electronic sign near the elevator in the lobby.

The teen participants of the *Tech up Your Halloween* mini grant program marched in the Tarrytown Halloween Parade on Saturday, October 29th. This was the first time the library participated in the parade and some enthusiastic staff members joined in also.

The Seed Library committee met and it was decided that for this first year, seeds should be planted in the concrete planters outside the library, copper planter on the ramp side and planters outside of Chase bank on Broadway. We are hoping we can ask DPW of Village to water the planters by Chase once they have plants hanging on Broadway.

The library received \$2,500 from the Bess Spiva Timmons Foundation for the purchase of a smart board for the renovated meeting rooms.

Mrs. Petry asked the board to please review the meeting space policy and bring any questions and ideas to the next meeting. She also asks the board to think of names for the meeting rooms on the third floor. Mrs. Petry is suggesting names rather than Room A, B and C.

The Board approved a gift of \$250 for the staff to enjoy a holiday party. Ms. Gonzalez matched the \$250 and thanked the staff for the wonderful job they are doing.

The meeting was adjourned at 8:10 pm. The next meeting is scheduled for Thursday, December 15, 2016 at 7:00 pm.

Respectfully submitted,
Regina Butcher