

Warner Library Board of Trustees
APPROVED MINUTES – May 18, 2017

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

Chairperson: Mr. Neilsen called the meeting to order at 7:00 pm. A motion was made by Mr. Berry and seconded by Ms. Gonzalez to accept the minutes of the April 20, 2017 board meeting. The library Board unanimously agreed.

Mrs. Petry reported that NUA construction began work on the west elevation soffit repair on Friday, May 12 and it was completed May 17. NUA used a scissor lift outside the children's room so that the work could be completed from a secure platform.

Donald MacDonald has agreed to prepare construction design specs for the repair of the front steps at a cost of \$6,000.00. A motion was made by Mr. Berry to authorize Mrs. Petry to submit a grant to the New New York Bridge Community Benefits Program and New York State Public Library Construction Grant Program using the documents from Mr. MacDonald. Ms. Gonzalez seconded the motion and the library Board unanimously agreed.

The Kendal on Hudson Residents Association gave the library \$1,000 through their Local Charities Grants. The money is to be used to update signage on the main floor.

The Friends of the Library spring book sale raised \$10,300. We are using a new book recycling company called Thrift Books to pick up the books remaining after the sale. Thrift also offers some payment for the books. Thanks to Trustees Ed Berry, Sharon Camlic and David Neilsen for their assistance at the sale.

The dedication of the Helen Andrew Memorial Garden was held on Saturday, May 6 at 1:00 pm. Board Chair David Neilsen introduced Len Andrew and Patricia Cohn who spoke about Helen's years of volunteer work and devotion to the Children's Room at Warner. Trustee John Leavy of Sleepy Hollow presented Mr. Andrew with a proclamation in Helen's honor from State Senator Terence Murphy's office. Special thanks to Peter Strom who raked the garden to form Zen circles the morning of the event.

The event continued with the official opening of the community rooms. Mr. Neilsen thanked the community groups and funders who helped make the renovation possible. Approximately 125 people attended and the gathering featured music from Pandora radio played through the new sound system and a slide show with photos of library events interspersed with slides thanking our funders. Sandwich wraps, fruit, cheese, cookies, punch and sparkling water were served. Mayor Wray, Sleepy Hollow

Trustee John Leavy and Library Trustees Ed Berry and Liza Glover were also in attendance. Many thanks to all the members of the Library Board and staff who helped with the design and planning of the new space. The staff and community are enjoying it every day.

The Board approved a motion for Mrs. Petry to enter Warner Library into an agreement with the New York State Thruway Authority to sell E-Z Pass tags. The library will purchase the E-Z Pass tags at a cost of \$21 from the Thruway Authority and sell them to the public for \$25.00 per tag. The library will be allowed to keep the \$4.00 profit per sale. Moved by Ms. Glover and seconded Mr. Huber.

They E-Z Pass tags will be kept at the reference desk and once purchased by a patron; the librarians can help to create an account if the patron needs assistance.

The board agreed to hold Warner Library Headless Halloween Mini Golf on September 23, 2017.

The meeting was adjourned at 7:45pm. The next meeting is scheduled for Thursday, June 15, 2017 at 7:00 pm.

Respectfully submitted,
Regina Butcher