



## Meeting Minutes 2/15/2024

In Attendance - Dean Gallea, Chairperson; Diane Tasca, Vice-Chair; Mary Drake, Treasurer; Alex Chambers; Jessica Pacciotti, Library Director; Nashka Sanchez, Staff Assistant. Village Representatives – Thomas Mitchell, Tom Andrus. Excused absence – Tina Valenti, Secretary; Unexcused absence - David Neilsen

Chairperson Dean Gallea called the meeting to order at 6:35pm. The board reviewed the agenda. The minutes from the December and January meetings were presented. Diane Tasca made the motion to approve the minutes, the motion was seconded by Mary Drake. The motion passed unanimously. There were no public comments.

The vouchers for December and January were presented. Diane Tasca made a motion to approve the vouchers as presented. Alex Chambers seconded the motion. The motion passed unanimously. An annual budget report was not ready for the meeting and was unable to be reviewed.

Director Pacciotti presented her monthly report. The director's report is on file.

In old business Director Pacciotti noted her concerns with the pathway idea that had been brought up at the last board meeting. Due to the continued issue with limited parking in the library lot Director Pacciotti is hesitant to do anything that might increase non-library traffic to the parking lot. The board decided to table this discussion until the snow melted enough that the area in question could be walked.

In new business Mary Drake presented a report on the current balances for all of the bank accounts that the library holds. This report is on file. There was also some discussion of how the Warner Library would like to handle the role of board treasurer. After discussion it was decided that Director Pacciotti would ask other libraries in the area about their roles for processing financials, with the possibility of the library hiring a part time bookkeeper or possibly a third party accounting firm. The board reviewed the new Internet Acceptable Use Policy, and decided to table it for further review. Director Pacciotti also noted that WLS will be running a board training on municipal relationships on March 6<sup>th</sup> with Stephanie Cole Adams. Director Pacciotti gave an update on the ongoing library compliance audit, we are still waiting on word back from our lawyer regarding the inter-municipal agreement. Director Pacciotti will continue attempting to get a response from the law office. The library is still also waiting on the final summery report from this audit.

Dean Gallea introduced Oliver Staley who is interested in becoming a board member for Tarrytown. It was noted that this was the third consecutive board meeting that David Neilsen had an unexcused absence for. Under the library's bylaws this means he is automatically removed from the library board.

At 8:01pm Dean Gallea made a motion to adjourn the regular meeting. The motion was passed unanimously.

Respectfully submitted,  
Jessica Pacciotti, Library Director