



## Meeting Minutes 4/17/2025

In Attendance - Alex Chambers; Oliver Staley; Diane Tasca; Barbara Nackman; Dean Gallea; Jessica Pacciotti, Library Director. Excused absence: Mary Drake; Tina Valenti.  
Guest – Gloria Guman from FOWL

Chairperson Alex Chambers called the regular meeting to order at 6:39pm.

The meeting agenda was reviewed and accepted.

The minutes from the March board meeting were presented. Dean Gallea made a motion to approve the minutes Diane Tasca seconded the motion. The motion passed unanimously.

Gloria Guman spoke regarding the Friends of the Warner Library's upcoming booksale on April 26<sup>th</sup> and 27<sup>th</sup>. Board members had questions and there was some discussion regarding the processes of the booksale.

The vouchers for March were presented. Dean Gallea made a motion to approve, seconded by Oliver Staley. The motion passed unanimously.

The board reviewed the year to date budget.

Director Pacciotti presented her monthly report. The report is on file. There was some discussion on the upcoming report from the space auditor and reports that the librarians are generating on the status of the book collection. It was also noted that the landscaper needs to trim back the hedges, especially at the North Broadway and Wildey corner. They are effecting sightlines and have overgrown the sidewalks. There was discussion that the library should work to build relationships with patrons who use the library as work/play space and not for materials. It was also discussed that the library could partner with the local bookstores. It was requested that the board review the status of the Long Range Plan at the May board meeting.

Dean Gallea made a motion to adjourn the meeting. The motion was seconded by Diane Tasca and passed unanimously at 7:31pm.

Respectfully submitted,  
Jessica Pacciotti  
Library Director