



Meeting Minutes 5/15/2025

In Attendance - Alex Chambers (arrived 6:44); Oliver Staley; Diane Tasca; Barbara Nackman; Dean Gallea; Jessica Pacciotti, Library Director, Thomas Mitchell – Tarrytown Liaison. Excused absence: Mary Drake. Guest – Gloria Guman from FOWL

Vice-Chairperson Oliver Staley called the regular meeting to order at 6:35pm.

The meeting agenda was reviewed and accepted.

The minutes from the May board meeting were presented. Oliver Staley made a motion to approve the minutes Dean Gallea seconded the motion. The motion passed unanimously.

Gloria Guman spoke regarding the Friends of the Warner Library's successful booksale.

The vouchers for April were presented. Oliver Staley made a motion to approve, seconded by Diane Tasca. The motion passed unanimously.

The board reviewed the year to date budget.

Director Pacciotti presented her monthly report. The report is on file. As part of the director's report the board reviewed a proposal to remove several large pieces of furniture to list on govdeals.com. Oliver Staley made the motion to approve, seconded by Tina Valenti, the motion passed unanimously.

In Old Business it was noted that the Policy Committee needed to meet. A date will be selected over email. The board also reviewed the current strategic plan for the library and there was extended discussion on reaching the defined goals. It was suggested that the document could be updated to clarify some areas. Several community partnerships were discussed to increase the library's visibility.

In New Business the board discussed prospective locations for the PeopleMover bike rack. The board went outside to tour four prospective locations identified by Director Pacciotti. Oliver Staley made a motion to approve the location at the corner of Wildey Street and North Broadway, referred to as option A. Dean Gallea seconded the motion. The motion passed four to two. Diane Tasca, Oliver Staley, Dean Gallea and Alex Chambers voted in favor. Tina Valenti and Barbara Nackman were opposed. It was noted that the hedges should be relocated instead of removed, to go around the new concrete pad. Barbara Nackman made a motion to approve the bike rack at the front

right edge of the library lot, called option B. Tina Valenti seconded the motion. The motion failed two to four. Tina Valenti and Barbara Nackman voted in favor. Diane Tasca, Oliver Staley, Dean Gallea and Alex Chambers were opposed.

Diane Tasca made a motion to adjourn the meeting. The motion was seconded by Oliver Staley and passed unanimously at 8:01pm.

Respectfully submitted,
Jessica Pacciotti
Library Director