



## Meeting Minutes 6/12/2025

In Attendance - Alex Chambers; Mary Drake; Diane Tasca (left 8:25); Barbara Nackman; Dean Gallea; Jessica Pacciotti, Library Director, Thomas Mitchell – Tarrytown Liaison. Excused absence: Oliver Staley; Tina Valenti. Guest – David Vinjamuri from ThirdWay Space

Chairperson Alex Chambers called the regular meeting to order at 6:36pm.

The meeting agenda was reviewed and accepted.

David Vinjamuri presented his findings from the library's space audit. The full report is on file.

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

The vouchers for May were presented. Dean Gallea made a motion to approve, seconded by Mary Drake. The motion passed unanimously.

The board reviewed the year to date budget.

Director Pacciotti presented her monthly report. The report is on file.

In New Business the board discussed five policy drafts. Alex Chambers made a motion to approve the Public Comment Policy, Travel & Conference Policy, Code of Conduct Policy, and the Bidding and Procurement Policy. The motion was seconded by Mary Drake and passed unanimously. The board discussed the draft of the Meeting Room Policy. Mary Drake made the motion to pass the Meeting Room Policy, the motion was seconded by Alex Chambers and passed unanimously.

Dean Gallea made a motion to adjourn the meeting. The motion was seconded by Alex Chambers and passed unanimously at 8:56pm.

Respectfully submitted,  
Jessica Pacciotti  
Library Director