



Meeting Minutes 9/18/2025

In Attendance - Alex Chambers; Mary Drake; Diane Tasca; Barbara Nackman; Dean Gallea; Oliver Staley; Tina Valenti; Jessica Pacciotti, Library Director

Chairperson Alex Chambers called the regular meeting to order at 6:33pm.

The meeting agenda was reviewed and accepted with the addition to a discussion of the ThirdWay report added to old business, and the removal of the review for Director Pacciotti.

Gloria Guman from the Friends of Warner Library spoke about the upcoming Friends booksale and the New York Community Trust grant that the Friends had been awarded.

The minutes from the June board meeting were presented. Dean Gallea made a motion to approve the minutes Mary Drake seconded the motion. The motion passed unanimously.

The vouchers for June, July and August were presented. Dean Gallea made a motion to approve, seconded by Diane Tasca. The motion passed with 6 votes, Alex Chambers abstained.

The board reviewed the year to date budget. It was noted that the library is 25% through the year.

Director Pacciotti presented her monthly report. There was extended discussion on the library's 2026 construction grant to replace the carpeting and install new shelves in the fiction room. The discussion included some review of the space study from ThirdWay Space. It was recommended that the library look into hiring a decorator or designer to work on plans for the interior. There was also extended discussion on the library building's lingering issues. The report is on file.

Oliver Staley made the motion to approve the 2026 construction grant. The motion was seconded by Alex Chambers. The motion passed unanimously.

Alex Chambers made a motion to create a staff only day at the library where the building would be closed to the public. The selected date is 11/21/2025. Diane Tasca seconded the motion, the motion passed unanimously.

At 7:53 Alex Chambers made a motion to go into executive session to discuss the job performance of Fred Hutchinson and Clyde Gordon. The motion was seconded by Dean Gallea and passed unanimously.

Oliver Staley made the motion to adjourn executive session and the regular meeting at 7:53, seconded by Barbara Nackman. The motion passed unanimously.

Respectfully submitted,
Jessica Pacciotti
Library Director