



Meeting Minutes 2/19/2026

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

Chairperson Oliver Staley called the regular meeting to order at 6:31pm.

The meeting agenda was reviewed and accepted.

The minutes from the January board meeting were presented. Barbara Nackman made a motion to approve the minutes Oliver Staley seconded. The motion passed unanimously.

The operating fund vouchers for January 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.

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

Director Pacciotti presented her monthly report. The report is on file. It was noted that the annual appeal comes in a plain envelope and that it might be worthwhile to increase branding on the outside of the mailing. The board also requested that a librarian attend an upcoming board meeting to give an update on programming.

A fundraising committee was formed at the request of the Chairperson. This committee includes Mary Drake, Barbara Nackman and Alex Chambers.

On new business the board reviewed three quotes for a new camera system in the library. Alex Chambers made the motion to approve the quote from NYCOMM as long as the quote is not adjusted more than \$12,000. Barbara Nackman seconded the motion. The motion passed unanimously. The board reviewed two quotes for IT system upgrades. The board elected to table this project. The board also discussed new restrictions to WLS's Hoopla usage. Due to a dramatic increase in usage WLS has throttled the number of items that can be checked out, causing patron complaints. Libraries have the option to purchase more borrows directly from Hoopla, but that

funding would have to come out of the already set budget. Director Pacciotti will reach out to Hoopla to see what the pricing would be like.

Oliver Staley made the motion to the regular meeting at 7:43, seconded by Dean Gallea and passed unanimously.

Respectfully submitted,
Jessica Pacciotti
Library Director