



## Meeting Minutes 4/16/2026

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

Chairperson Oliver Staley called the regular meeting to order at 6:33pm.

The agenda was adjusted to include discussion on the library taking on our own finances.

The minutes from the March 19<sup>th</sup> meeting was reviewed. Oliver Staley made the motion to approve, seconded by Alex Chambers. The motion passed unanimously.

Gloria Guman spoke about the Friends upcoming book sale and the plans for the Fall book sale. The Friends are looking for a company to sponsor the book sale in the future.

The March operating fund vouchers were reviewed along with the February and March board fund vouchers. Oliver Staley made a motion to approve, seconded by Diane Tasca. The motion passed unanimously. The YTD budget was reviewed. It was noted that the bill from the Westchester Library System for automation was higher than expected and the excess was proposed to be routed into the contingency line of the budget. Oliver Staley made the motion to use the contingency, seconded by Alex Chambers, the motion passed unanimously.

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

In old business there was renewed discussion of potential costs associated with the library proposing to take control of their own financial management. It is possible that the library could lose several other benefits that the Village of Tarrytown currently provides, notably the negotiated building insurance, and the cost of an annual audit. The library may also have to take over processing payroll, though due to the union, this would probably not happen. Oliver Staley will discuss this more with the mayor of Tarrytown in an upcoming meeting.

In new business the board discussed the annual state report. It was noted that library visits were up, and work continues on weeding and narrowing the library's collection of materials, so the collection has decreased. It was also noted that much of the report

pertains to the June 1, 2024 – May 31, 2025 fiscal year. Notably during that time the children's room was located on the third floor with a smaller collection as the library underwent construction. Oliver Staley made the motion to approve the annual report, seconded by Alex Chambers. The motion passed unanimously.

Oliver Staley made the motion to the regular meeting at 7:27, seconded by Diane Tasca and passed unanimously.

A meeting of the Policy Committee is scheduled for May 5<sup>th</sup> at 11am.

A meeting of the Facilities Committee is scheduled for April 29<sup>th</sup> at 1pm.

Respectfully submitted,

Jessica Pacciotti

Library Director