



Meeting Minutes 3/19/2026

In Attendance - Dean Gallea; Mary Drake; Diane Tasca; Barbara Nackman; Oliver Staley; Alex Chambers; Tina Valenti; Jessica Pacciotti, Library Director. James Husselbee, Sleepy Hollow Liaison

Chairperson Oliver Staley called the regular meeting to order at 6:34pm.

The agenda was adjusted to include a report from Amy Schapiro, YA Librarian and to remove the approval of the severance agreement, which has not yet been signed. A discussion of the handling of donations was added to New Business.

The minutes from the February 19th and March 10th meetings were reviewed. Oliver Staley made the motion to approve, seconded by Diane Tasca. The motion passed unanimously.

The February vouchers were reviewed. Oliver Staley made a motion to approve, seconded by Tina Valenti. The motion passed unanimously. Note- the vouchers from the Key Bank account were accidentally not included and will be voted on retroactively at the April meeting.

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

In old business there was renewed discussion of the board working more in committee. There are six committees currently, Policies, Fundraising, Facilities, Future Planning, HR and Finance. The goal is to have committees discuss action items before the board meeting and come to the full board with a recommendation. Also in old business, Amy Schapiro made a short presentation to the board on the status of Young Adult programming.

The board discussed the results of the library's meeting with the two Villages and the Village of Tarrytown's auditors. Director Pacciotti is recommending that the library go forward with claiming our operating fund from the Village of Tarrytown to manage ourselves. Oliver Staley made a motion that Director Pacciotti should investigate this option and see how it could affect the library, positively or negatively. The motion was seconded by Dean Gallea and passed unanimously.

In new business Director Pacciotti described how donations are received and recorded and the difference between the annual appeal, and the funds that come in all year. As a donor list is included with the annual appeal it has previously been that only donations made during the appeal should go on that list. However the library staff will change that going forward to include all donors throughout the year. Director Pacciotti will reach out to other libraries to see how they track and record donations.

Oliver Staley made the motion to the regular meeting at 7:44, seconded by Mary Drake and passed unanimously.

Respectfully submitted,
Jessica Pacciotti
Library Director