



Meeting Minutes 6/18/2026

In Attendance – Diane Tasca, Mary Drake, Tina Valenti, Barbara Nackman, Dean Gallea, Alex Chambers (6:40); Library Director, Jessica Pacciotti. Excused absence, Oliver Staley

Vice-Chairperson Barbara Nackman called the regular meeting to order at 6:31pm.

The minutes from the May meeting was reviewed. Diane Tasca made a motion to approve the minutes, seconded by Tina Valenti. The motion passed unanimously.

The May operating fund and trustee fund vouchers were reviewed. Tina Valenti made a motion to approve the vouchers, seconded by Dean Gallea. The motion passed unanimously.

Director Pacciotti presented her report. The report is on file. One point of discussion was the proposed writing contest by a local author. There was some discussion about the practical elements of such a project.

In new business the board discussed previously received quotes for removal of old internet wiring and installation of new data ports. Two quotes had been received, and a third company opted not to quote the project. Tina Valenti made a motion to approved the Sharp quote at \$24,367 with the understanding that the quote is old and prices may slightly fluctuate, the approval is up to a new quote of \$30,000. Dean Gallea seconded this motion and the motion passed unanimously. A second item in new business was the staff only days. Director Pacciotti proposed having two staff only days a year, in February and August, with dates of August 21, 2026, February 26, 2027 and August 20, 2027. Barbara Nackman made a motion to approve these dates and to include a \$300 stipend for the August 21st date to provide lunch for the staff. The motion was seconded by Diane Tasca. The motion passed unanimously.

In old business Mary Drake reported on the finance committee meeting. There remain many questions about the practicalities of the two PNC accounts and the committee will meet with representatives from PNC to discuss.

Diane Tasca made a motion to define the signers and authorized users for the PNC and BNY accounts as Oliver Staley, Barbara Nackman, Mary Drake and Jessica Pacciotti. Key Bank signers will be Oliver Staley, Barbara Nackman, Mary Drake, Jessica Pacciotti

and Nashka Sanchez. Dean Gallea seconded the motion, the motion passed unanimously.

Dean Gallea made the motion to the regular meeting at 7:38, seconded by Alex Chambers and the motion passed unanimously.

Respectfully submitted,
Jessica Pacciotti
Library Director