



Meeting Minutes 5/21/2026

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

Chairperson Oliver Staley called the regular meeting to order at 6:35pm.

The agenda was adjusted to include discussion on the BNY signatories and status.

The minutes from the April meeting was reviewed. Oliver Staley made the motion to approve, seconded by Diane Tasca, the motion passed unanimously.

The April operating fund and trustee fund vouchers were reviewed. Oliver Staley made a motion to approve, seconded by Alex Chambers. The motion passed unanimously.

Director Pacciotti presented her report. The report is on file. One point of discussion was the library's interest in purchasing software for donor management. The library's Fundraising Committee will meet to discuss further and define a budget. Continuing issues with the HVAC system were also discussed and Director Pacciotti will work on reaching out to other companies to see about evaluating the system.

In new business the board discussed the library's investment account with BNY. Research has been done into the origin of the account and ownership. The account seems to have been established in May 2003 and has three signatories which need to be updated. The finance committee will meet to discuss what should be done regarding the investment profile for the account.

In old business Oliver Staley reported on a recent meeting he had had with Mayor Brown and Village Administrator Rich Slingerland. The idea of the library taking more control over library funds was discussed as was the HVAC needed repairs.

Oliver Staley made the motion to the regular meeting at 7:40, seconded by Diane Tasca and passed unanimously.

Respectfully submitted,
Jessica Pacciotti
Library Director