

Warner Library Board of Trustees
APPROVED MINUTES
April 20, 2009

Present: Library Trustees, Christina Clarke, Liza Glover, David Huber, David Livingston, Patricia Pinckney, Joan Raiselis, and Carin Rubenstein; Library Liaisons, none; Library Director, Maureen Petry; Consultant, Jenifer Ross; Citizen, Jim Husselbee

Chairperson's Comments: Dr. Rubenstein called the meeting to order at 7:30 pm. A warm welcome to Maureen Petry the new Library Director, Patricia Pinckney, new Trustee from Tarrytown and James Husselbee a possible board candidate from Sleepy Hollow.

A motion was made by Mr. Huber and seconded by Mr. Livingston to accept the minutes of the March 23, 2009 Board meeting.

The Friends book sale will be held next weekend April 25 and 26. If you are able to help in any way, please get in touch with Berkeley Rice. Help is especially needed for the set up Saturday from 8:00 – 10:00 and breakdown Sunday from 4:30 – 6:30.

Treasurer's Report: Mr. Huber's, monthly budget report is attached. Mr. Huber stated that there is nothing out of the ordinary to report.

Director of Development: Ms. Ross - Monthly Report to the Trustees – report attached. The annual fund drive reached the same figure as last year. Patrons have been contacted and thanked for their donation or if they haven't made a donation this past year, asked if we can expect a donation this year. Patrons have been very pleased to get a call thanking them for their support.

Ms. Ross has volunteers willing to work on three committees to help the Board; Advisory, Technology and Fundraising & Special Events. Ms. Ross wants the committees to be clearly defined before they begin. Each committee will need a volunteer chairperson and a board member as liaison. A description sheet is attached. The board is asked to review the sheet and get back to her. She is hoping to launch the beginning of the committees in May. Dave Huber agreed to be on the Advisory and Fundraising committees.

The Hitachi Foundation gave the Library a \$1,500 grant to be used toward a green initiative, the upcoming eco-fair. The Rotary of the Tarrytowns gave the library a \$500.00 grant that is to be used for either planters or a bench. The board suggested that these funds be used to spruce up the ramp entrance of the Library.

The cruise date is set and there are already 20 people signed up to attend. A discussion was held regarding who to honor this year. Each board member is asked to come up with one person to be considered. Each board member is also asked to bring an auction item, get a few ads for the journal and to invite another person or couple to attend the cruise.

Old Business:

The Tarrytown Architectural Review Board wants a prototype of the Pedestrian sign. Ms. Raiselis has a volunteer who has agreed to design one.

New Business:

Ms. Raiselis will call Mr. Jim Lothrop of Lothrop Associates and set up an appointment to meet with Mrs. Petry and herself to begin the discussion for the Conceptual Library Facility Plan.

Ms. Raiselis reported that the Rockwell Kent picture has been reframed and is now hanging in the Audubon Room.

The Village of Tarrytown has subdivided the property that the Library is located on because of the development on the old Village Hall property.

The meeting adjourned at 8:30 pm.

The next Library Board of Trustees meeting is scheduled for Thursday, May 21, 2009.

Respectfully submitted,

Regina Butcher