

Warner Library Board of Trustees
APPROVED MINUTES – September 15, 2011

Present: Library Trustees, Nelson Correa, Liza Glover, Michele R. Gonzalez, Patricia Pinckney, Joan Raiselis and Carin Rubenstein; Library Director, Maureen Petry; Liaison: Mary McGee and Mayor Kenneth Wray; Absent: David Huber

Chairperson's Comments: Ms. Rubenstein called the library board meeting to order at 7:35 pm. A motion was made by Mr. Correa and seconded by Ms. Glover to accept the minutes of the June, 2011 Board meeting.

Mrs. Petry discussed the 1929 charter of Warner Library through the State of New York Education Department for both the Village of Tarrytown and the Village of Sleepy Hollow. The State of New York Education Department dictates the hours a chartered library must remain open for its service area based on population.

A discussion was held as to how the Board would present the Warner Library as an essential source to the Village of Sleepy Hollow Board at their work session on Tuesday, September 20.

Director's Report: Mrs. Petry reviewed the Director's Report.

The 2011-2012 appropriation budget figures for the Villages were changed by Mr. James Hart, Village of Tarrytown Treasurer to reflect the following: Sleepy Hollow was presented as \$667,488 changed to \$662,943; Tarrytown was presented as \$752,699 changed to \$757,244. The numbers reflect an adjustment of the census count for the two villages bringing the contribution percentages to 46.8% for Sleepy Hollow and 53.2% for Tarrytown.

The Friends of Warner Library book sale is scheduled for October 15-16 from 10-5.

Warner Library is now collecting printer ink and toner cartridges on a trial basis. A depository box is outside the elevator on the main floor. Cartridge World accepts all cartridges. They will be refilled or recycled. Warner Library will receive a portion of the proceeds from the resale of cartridges. Cartridge World also proposed an electronics recycling day as a fund raiser for the Library. Any money raised over \$450 goes to the Library. Ms. Glover offered to find out which company the High School used at their last electronics recycling day to compare the particulars.

Warner Library is partnering with Westchester Library System to offer Getting your GED, Gateway to the future. Starting Saturday September 17, volunteers will be available to help GED students with math, writing and understanding what is on the test.

The Friends of Warner Library have agreed to sponsor the purchase of two E-Readers. They will be pre-loaded e-readers purchased through Barnes and Noble. Westchester Library System will be starting a program early next year and Warner will be able to merge our two into their system.

The meeting adjourned at 8:40 pm. The next Board of Trustees meeting is scheduled for Thursday, October 20, 2011 at 7:30.

Respectfully submitted,
Regina Butcher