

**Warner Library Board of Trustees**  
**APPROVED MINUTES – November 17, 2011**

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

**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 October 2011 Board meeting.

**Director's Report:** Mrs. Petry reviewed the Director's Report. The table purchased with the Praxair grant funds was delivered, assembled and placed in the Reference area. It replaced the study carrels.

The Library's heat has been unstable since it was turned over from air conditioning in early October. Mrs. Petry has notified Michael McGarvey, Village of Tarrytown Engineer.

Kendal on the Hudson Residents Association donated \$1,000 to the library toward the e-reader program.

The Annual Appeal letter went into the mail. Ms. Glover had last year's Annual Appeal contributors listing enlarged and it is displayed in the lobby of the library.

Mrs. Petry attended the NYLA conference November 2 – 5, 2011.

Mrs. Petry attended a seminar Maximizing Individual Giving...Even in this Economy. The program was offered by the Non Profit Coordinating Committee of New York.

Warner Library is working with Westchester Library System Office of Community Connections to offer homework help to grades K-8.

The meeting adjourned at 8:30 pm. The next Board of Trustees meeting is scheduled for Thursday, December 15, 2011 at 7:45.

Respectfully submitted,  
Regina Butcher