

Warner Library Board of Trustees
Approved Minutes - February 15, 2018

Present: Library Trustees: Edward Berry, Michele R. Gonzalez, David Huber, David Neilsen and Patricia Pinckney; Library Director: Maureen Petry; Liaisons: Rachelle Gebler and Mary McGee; Absent: Sharon Camlic and Liza Glover

Chairperson: Call the meeting to order at 7:10 pm. A motion was made by Mr. Berry to accept the minutes of the January 18, 2018 meeting and seconded by Mr. Neilsen.

Mrs. Petry presented the Director's Report.

On February 1st, Westchester Window Works repaired and reinstalled the storm window that fell out of one of the Audubon Room windows and checked all the palladium windows in the 1929 wing of the library. Windows were secured with new screws as necessary.

The spring newsletter informing local residents about our programs has been mailed out to local residents in the 10591 zip code. The Hudson Independent has started a new "*In our Libraries*" column featuring the events and programs at the Irvington and Warner Libraries.

Library Treasurer David Huber, Staff Assistant Regina Butcher and Library Director Maureen Petry met with Tarrytown Village Administrator Richard Slingerland and Treasurer James Hart to review the proposed 2018-2019 library budget.

Trustee Patricia Pinckney made an additional \$5,000 directed donation to Warner to upgrade lighting in areas throughout the library. Ms. Pinckney, a lighting specialist, will provide her expertise on selecting new lighting fixtures. Ms. Pinckney outlined some of the challenges with the current lighting fixtures in areas throughout the library. A specific lighting project is still being evaluated.

A motion to create an amnesty period during the month of April and to unblock the cards of 88 juvenile and 98 teen cards was made by Mr. Berry and seconded by Ms. Gonzalez.

The full time staff attended a safety training conducted by Comp Alliance at the Tarrytown Senior Center on January 26th. Part time staff is viewing a video presentation of the training in small groups. In discussions after the training sessions, the staff has suggested that everyone wear a lanyard that says Warner Library Staff, so patrons will be able to easily identify people who work at the library.

Mrs. Petry and Mr. Mannion spoke at the February 9, 2018 ITAV meeting to talk about programs and services at Warner.

Mr. Huber presented the proposed 2018-1019 library budget representing an increase to each village of 2.3%. Mr. Berry made a motion to approve the budget as presented and Ms. Pinckney seconded the motion.

Mr. Neilsen spoke about plans for the upcoming Murder Mystery Fundraiser on Saturday, March 3rd. Board members who have volunteered to act as hosts are asked to be at the library by 6 pm for instructions. To date 33 tickets have been sold.

The meeting was adjourned at 8:25 pm. The next meeting is scheduled for March 15, 2018 at 7 pm.