



Meeting Minutes 1/19/2023

In Attendance - Dean Gallea, Chairperson; Mary Drake, Treasurer; Diane Tasca, Trustee; Vanina Schick, Trustee; Alex Chambers, Trustee; Jessica Pacciotti, Library Director. Excused absence - David Neilsen, Vice- Chair; Tina Valenti, Secretary

Chairperson Dean Gallea called the meeting to order at 6:38pm

The agenda was accepted with the edit to remove the discussion of the compliance audit from old business. The minutes from the December meeting were presented and read. Diane Tasca made the motion to approve the minutes, the motion was seconded by Mary Drake. The motion passed unanimously.

There were no public comments.

The vouchers for the months of November and December were presented. Dean Gallea made a motion to approve the vouchers as presented. Diane Tasca seconded the motion. The motion passed unanimously. The annual budget was reviewed.

Director Pacciotti presented her verbal monthly report. The board requested that more detailed statistics be included in future on the report in order to track progress of long term goals and projects.

In new business the first item discussed was the library's membership to the Rotary Club of the Tarrytowns. It was suggested that the library should increase their membership level. Vanina Schick made the motion to approve the higher membership level and the motion was seconded by Mary Drake. The motion passed unanimously. The second order of business was discussing a subscription to Mango languages as well as the current Spanish language class. It was determined that the Spanish language class would be ended and that more information would be needed for the Mango app. The final order of new business was discussion of the 2023-24 budget. The board recommends adding a budget line for staff continuing education, and increasing the staff cleaning line to provide for a part time cleaner on the weekends.

Diane Tasca made a motion to adjourn. The motion was seconded by Alex Chambers and passed unanimously. The meeting was adjourned at 7:58pm.

Respectfully submitted,
Jessica Pacciotti
Library Director