



Meeting Minutes 9/28/2023

In Attendance - Dean Gallea, Chairperson; Mary Drake, Treasurer; David Neilsen, Alex Chambers; Jessica Pacciotti, Library Director; Regina Butcher, Staff Assistant. Village Liaisons – Thomas Mitchell and Tom Andruss. Excused absences – Diane Tasca, Tina Valenti. Also present virtually – Stephanie Cole Adams and Molly Muffoletto from the Law Offices of Stephanie Adams.

Chairperson Dean Gallea called the meeting to order at 6:48pm. The board reviewed the agenda and elected to move the executive session to discuss legal advice to the first action item. David Neilsen made the motion to go into executive session at 6:50pm. The motion was seconded by Dean Gallea and passed unanimously. The executive session was adjourned at 7:02.

The minutes from the June meeting were presented. David Neilsen made the motion to approve the minutes, the motion was seconded by Dean Gallea. The motion passed unanimously. There were no public comments.

The vouchers for June, July and August were presented. Dean Gallea made a motion to approve the vouchers as presented. Alex Chambers seconded the motion. The motion passed unanimously. The annual budget was reviewed.

Director Pacciotti presented her monthly reports for the summer. The director's report is on file. Of note was the quote from Lothrop Architects to provide services in excess of the original contract. Director Pacciotti discussed this with the board and it was recommended that some questions and clarifications should be asked of Lothrop.

In new business the board discussed the open Sleepy Hollow trustee position, this position is still waiting for final determination from the library's lawyer. In other new business Director Pacciotti presented two different donors who were interested in donating paintings to the library. After review of the proposals David Neilsen made a motion to accept the paintings, seconded by Mary Drake. The motion passed unanimously. The final item of new business was the 2024 SLA contract with WLS. After review of the contract Dean Gallea made a motion to accept the contract and the motion was seconded by Alex Chambers. The motion passed unanimously.

Dean Gallea made a motion to enter executive session to discuss the annual review of Director Pacciotti at 8:03, David Neilsen seconded the motion and it passed unanimously. The executive session was adjourned at 8:15pm.

At 8:17pm David Neilsen made a motion to adjourn the regular meeting. The motion was seconded by Alex Chambers and passed unanimously.

Respectfully submitted,
Jessica Pacciotti
Library Director