

West Nyack Free Library

MINUTES: Meeting of the Board of Trustees

DATE: September 8, 2014

PRESENT: Lorette Adams, Frank Alkin, Jim Benvenuto, Arlene Block, Raymond Kosinski, Kurt Mohr, Eugenia Schatoff

ABSENT: Melissa DeNicola

- I. Call to Order – R. Kosinski called the meeting to order at 7:38 P.M.
- II. K. Mohr made a motion to accept the minutes of July 14, 2014. The motion was seconded by L. Adams and passed unanimously.
- III. Financial Reports
 - A. 2014 Income and Expenses through July/August 2014 – The reports were received.
 - B. Bank Account Analysis through July/August 2014 – The reports were received.
- IV. Committee Assignments and Reports
 - A. Building and Grounds
 - Kurt Reinhardt repaired the leak in the chimney and guaranteed it for life.
 - Kurt Reinhardt will replace the insulation in the dungeon.
 - L. Adams made a motion to hire Kurt Reinhardt to complete the work in the periodicals room for \$1,800.00; seconded by F. Alkin; passed unanimously.
 - We received quotes from Kurt Reinhardt and Nova for post remediation repairs. L. Adams made a motion to table discussion until we have quotes for the exact same work; seconded by K. Mohr, passed unanimously.
 - B. Planning - None
 - C. Public Relations – None
 - D. Finance
 - The Secretary cast a ballot to approve Resolution #1 for the 2016 Budget.
 - L. Adams made a motion to approve the proposed budget for 2016; seconded by F. Alkin; passed unanimously.
 - E. Administration – There has been no update or feedback yet on the annual audit.
 - F. Print & Non-Print Materials – None
 - G. Friends of the Library – An outdoor flea market at Germonds parking lot is planned for September 20th from 9-4.
- V. Director's Report - The Director's Reports for July and August 2014 were received.

Action Items:

1. WLS Classes: K. Mohr made a motion to approve spending \$1,150.00 for E. Schatoff to take the “Finance” course being offered at Westchester Library System; seconded by J. Benvenuto; passed unanimously.

2. 2016 Budget: See Finance.

Other:

- L. Adams made a motion to amend the NOOK policy to \$200.00 for replacement cost; seconded by K. Mohr, passed unanimously.
- L. Adams made a motion to approve the ROKU Lending Policy; seconded by F. Alkin; passed unanimously.

VI. Old Business – None

VII. New Business – R. Kosinski reported that L. Adams is the recipient of the Trustee of the Year Award; everyone expressed congratulations.

VIII. Trustees’ Comments - None

IX. Adjournment – K. Mohr made a motion to adjourn the meeting; seconded by A. Block; passed unanimously. The meeting was adjourned at 9:00 P.M.

Respectfully submitted,

Arlene Block
Recording Secretary