

West Nyack Free Library BOARD OF TRUSTEES

MINUTES: Meeting of the Board of Trustees

DATE: September 17, 2018

PRESENT: Lorette Adams, Frank Alkin, Ray Kosinski, Chris Maloney, Kurt Mohr,
Melissa Sorce-DeNicola

ABSENT: None

- I. Call to Order – R. Kosinski called meeting to order at 7:40 P.M. and announced that Melissa Sorce-DeNicola had resigned from the board effective immediately.
- II. Minutes – L. Adams moved to accept the minutes of the previous meeting. F. Alkin seconded; passed unanimously.
- III. Financial Reports presented by Treasurer L. Adams
 - A. 2018 Income and Expenses through August 2018 – The reports were received.
 - B. Bank Account Analysis through August 2018 – The reports were received.
 - C. Approval of Checks and Warrants through August 2018 – R. Kosinski moved to approve the expenditures; seconded by F. Alkin; passed unanimously.
 - D. L. Adams reported that Travelers Insurance had reported not receiving latest payment, but a payment to Travelers made on August 30, 2018 appears on our account. Ms. Adams advised that she would follow up with Travelers.
- IV. Committee Assignments and Reports
 - A. Buildings and Grounds Reported by Frank Alkin.
 - Deirdre O’Hagan present for explanation/assistance with Building and Grounds presentation.
 1. Board is considering bids for tree removal and ivy removal.
 2. Design bids on the Community Room redesign are still being received.
 3. Updates on bids regarding community room work were presented.
 4. Mold assessment for the AV Room and basement was discussed. L. Adams motioned for the board to hire S. Kelly to provide an assessment. K. Mohr seconded; passed unanimously.

B. Planning: The Friends of West Nyack Free Library are planning a garage sale to raise funds for the 60th Anniversary activities.

C. Public Relations: None

D. Finance

1. Grant Assurances—Were voted on and signed. A motion was made to approve the assurances for the New York State Library Construction Grant. L. Adams made the motion. K. Mohr seconded; passed unanimously.
2. L. Adams motioned to approve the 2020 budget. F. Alkin seconded; passed unanimously.
3. Budget resolutions. F. Alkin motioned to approve Resolution # 1 which exceeds the tax cap as allowed in the General Municipal Law. K. Mohr seconded; unanimously passed. Resolution #2 – F. Alkin moved to approve. L. Adams seconded; passed unanimously.
4. L. Adams moved to accept the RCLS 2019 Tax Operations Budget. F. Alkin seconded; passed unanimously.
5. L. Adams moved to have the five remaining board members as authorized signers of library checks. K. Mohr seconded; unanimously approved.

V. Monthly reports for July and August were received.

VI. Unfinished Business

1. Mural proofs were reviewed.

VII. K. Mohr made a motion to adjourn. F. Alkin seconded; unanimously approved.

Respectfully submitted.

Christopher L. Maloney
Trustee