

**WEST NYACK FREE LIBRARY
BOARD OF TRUSTEES
October 11, 2021
Community Room – Lower Level**

- I. Call to Order: 7:30 PM
- II. Minutes – September 13, 2021
- III. New Trustee Election: Justin Baker
- IV. Financial Reports: presentation by Treasurer L. Adams
 - A. 2021 Income and Expenses through September, 2021
 - B. Bank Account Analysis through September, 2021
 - C. Approval of Checks and Warrants through September, 2021
- V. Committee Assignments and Reports
 - A. Building and Grounds – R. Rossman
 - 1. Patio Certificate of Occupancy
 - 2. Generator Certificate of Occupancy
 - 3. Walkway and patio lighting
 - B. Planning – R. Rossman
 - 1. Paver Fundraising Project
 - C. Public Relations – R. Rossman
 - 1. Teentober Activities
 - D. Finance – L. Adams
 - E. Technology – R. Rossman
 - F. Administration – R. Rossman
 - 1. New Librarian Assistant/Librarian – Carida Ridore
 - 2. Staff Training Day, October 7, 2021
- VI. Director's Report
- VII. Unfinished Business
- VIII. New Business
 - A. Rockland County Library Staff Benefits Comparison
 - B. New York State Paid Family Leave – Employee Manual