

**WEST NYACK FREE LIBRARY
BOARD OF TRUSTEES
October 12, 2020**

I. Call to Order: 7:30 PM

II. Minutes – September 15, 2020

III. Financial Reports: presentation by Treasurer L. Adams

A. 2020 Income and Expenses through September 2020

B. Bank Account Analysis through September 2020

C. Approval of Checks and Warrants through September 2020

V. Committee Assignments and Reports

A. Building and Grounds – R. Rossman

B. Planning – R. Rossman

-Long Term Plan

C. Public Relations – R. Rossman

D. Finance – L. Adams

E. Technology – R. Rossman

1. Replacement Server

F. Administration – R. Rossman

1. New Hires:

a. Circulation Clerk (9 hours per week): Jessica Aucena

b. Circulation Clerk (5 hours per week): Rasa Cassetta

c. Part-time Custodian (6 hours per week): Travis Seward

V. Director's Report

VI. Unfinished Business

A. RCLS Budget Vote

VII. New Business

A. Employee Benefits Comparison

B. Accounting Firms