

WEST NYACK FREE LIBRARY
BOARD OF TRUSTEES
January 10, 2022

I. Call to Order: 7:30 PM

II. Minutes – November 8, 2021

III. Financial Reports: presentation by Treasurer L. Adams

A. 2021 Income and Expenses through November and December 2021

B. Bank Account Analysis through November and December 2021

C. Approval of Checks and Warrants through November and December 2021

D. Transfer of funds from the operating budget into Board restricted capital funds

IV. Committee Assignments and Reports

A. Building and Grounds – R. Rossman

B. Planning – R. Rossman

C. Public Relations – R. Rossman

D. Finance – L. Adams

E. Technology – R. Rossman

1. RCLS is proposing major changes to the ANSER (automated network services) agreement. See separate document

F. Administration – R. Rossman

1. Budget Hearing and Budget Vote Results

2. Part-time librarian assistant change in status

3. Full-time manager request for change in status

V. Director's Report

VI. Unfinished Business

A. Benefits Proposal

B. Copier Contract

VII. New Business

A. 2022 Library Board Officer Elections

B. 2022 Library Board Committee Member Appointments

C. Heating repair: Elite Plumbing, \$2,600