

**WEST NYACK FREE LIBRARY**  
**BOARD OF TRUSTEES**  
**February 8, 2021**

I. Call to Order: 7:30 PM

II. Minutes – January 11, 2021

III. Financial Reports: presentation by Treasurer L. Adams

- A. 2020 Income and Expenses through January 2021
- B. Bank Account Analysis through January 2021
- C. Approval of Checks and Warrants through January 2021

IV. Committee Assignments and Reports

A. Building and Grounds – R. Rossman

- 1. Generator

B. Planning – R. Rossman

- 1. Long Term Plan – public meeting on February 22, 7:00pm
- 2. Quick survey for patrons who cannot attend public meeting but would like to participate

C. Public Relations – R. Rossman

- 1. Advocacy Day February 26th

D. Finance – L. Adams

E. Technology – R. Rossman

F. Administration – R. Rossman

- 1. Annual State Report postponed one month due to COVID-19 Pandemic

V. Director's Report

VI. Unfinished Business

VII. New Business

A. Library Public Health Emergency Plan: Due by April, 2021 as per NYS law enacted September 7, 2020