

WEST NYACK FREE LIBRARY
BOARD OF TRUSTEES
April 13, 2020
Meeting Held Remotely Via Zoom
(Library Building Closed Due to Pandemic)

I. Call to Order: 7:30 PM

II. Minutes – March 9, 2020

III. Financial Reports: presentation by Treasurer Lorette Adams

A. 2019 Income and Expenses through April 2019

B. Bank Account Analysis through April 2019

C. Approval of Checks and Warrants through April 2019

IV. Committee Assignments and Reports

A. Building and Grounds – R. Rossman

B. Planning

C. Public Relations – R. Rossman

D. Finance

E. Administration – R. Rossman

V. Director's Report

VI. Unfinished Business

VII. New Business

A. Renewal of Directors and Officers Liability Insurance policy
Great American Insurance Company 4/25/20 – 4/25/21