

**WEST NYACK FREE LIBRARY  
BOARD OF TRUSTEES  
April 12, 2021**

- I. Call to Order: 7:30 PM
- II. Minutes – March 8, 2021
- III. Presentation of Financial Audit Report by Randi Hertzman, Berard & Associates
  
- IV. Financial Reports: presentation by Treasurer L. Adams
  - A. 2020 Income and Expenses through March 2021
  - B. Bank Account Analysis through March 2021
  - C. Approval of Checks and Warrants through March 2021
  
- V. Committee Assignments and Reports
  - A. Building and Grounds – R. Rossman
    - 1. Patio Contract
    - 2. 2021 Construction Grant proposals
  
  - B. Planning – R. Rossman
  
  - C. Public Relations – R. Rossman
    - 1. Library Week April 4-10
  
  - D. Finance – L. Adams
    - 1. 2020 Financial Audit and Tax Return
  
  - E. Technology – R. Rossman
  
  - F. Administration – R. Rossman
    - 1. Family First Coronavirus Response Act and NYS Paid Sick Leave
  
- VI. Director's Report
  
- VII. Unfinished Business
  
- VIII. New Business
  - A. Copier Contract