

**WEST NYACK FREE LIBRARY
BOARD OF TRUSTEES
May 10, 2021
Community Room – Lower Level**

I. Call to Order: 7:30 PM

II. Minutes – April 12, 2021

III. Financial Reports: presentation by Treasurer L. Adams

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

IV. Committee Assignments and Reports

- A. Building and Grounds – R. Rossman
 - 1. Patio add-on options
 - 2. Generator progress
 - 3. Roof inspection and cleaning proposal – Precision Roofing

- B. Planning – R. Rossman

- C. Public Relations – R. Rossman

- D. Finance – L. Adams
 - 1. Capital Line update

- E. Technology – R. Rossman
 - 1. Working with RCLS to correct issues with WiFi and Zoom programs

- F. Administration – R. Rossman

V. Director's Report

VI. Unfinished Business

VII. New Business

- A. Patio concrete steps proposal
- B. Tree Removal