

**WEST NYACK FREE LIBRARY**  
**BOARD OF TRUSTEES**  
**June 8, 2020**  
**Meeting Held Remotely Via Zoom**

I. Call to Order: 7:30 PM

II. Minutes – May 11, 2020

III. Financial Reports: presentation by Treasurer Lorette Adams

A. 2020 Income and Expenses through May 2020

B. Bank Account Analysis through May 2020

C. Approval of Checks and Warrants through May 2020

IV. Committee Assignments and Reports

A. Building and Grounds – R. Rossman

1. Parking lot

2. Security cameras

B. Planning – R. Rossman

C. Public Relations – R. Rossman

D. Finance – L. Adams

E. Administration – R. Rossman

1. Reopening plan

2. Staff schedule plan

3. Daily health questionnaire

4. Curbside Service Procedure – Draft

5. Remote Work during an Emergency Procedure - Draft

6. Staff issue (executive session)

V. Director's Report

VI. Unfinished Business

VII. New Business

A. 2020 Construction Grant Proposal options