

**WEST NYACK FREE LIBRARY  
BOARD OF TRUSTEES  
June 14, 2021  
Community Room – Lower Level**

I. Call to Order: 7:30 PM

II. Minutes – May 10, 2021

III. Financial Reports: presentation by Treasurer L. Adams

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

IV. Committee Assignments and Reports

- A. Building and Grounds – R. Rossman
  - 1. Patio progress
  - 2. Generator progress
- B. Planning – R. Rossman
- C. Public Relations – R. Rossman
- D. Finance – L. Adams
  - 1. Finance Committee Meeting
- E. Technology – R. Rossman
- F. Administration – R. Rossman

V. Director's Report

VI. Unfinished Business

- A. 2021 Construction Aid Proposal
  - 1. Montana Construction Estimate for 2<sup>nd</sup> floor bathroom construction project
  - 2. Paul Bitts Estimate for engraved brick/paver garden pathway
  - 3. Children's Room Project

VII. New Business

- A. RCLS Direct Access Plan
- B. NYS Reopening Safety Plan