

WEST NYACK FREE LIBRARY
BOARD OF TRUSTEES
July 13, 2020
Meeting Held Remotely Via Zoom

I. Call to Order: 7:30 PM

II. Minutes – June 8, 2020

III. Financial Reports: presentation by Treasurer L. Adams

- A. 2020 Income and Expenses through June 2020
- B. Bank Account Analysis through June 2020
- C. Approval of Checks and Warrants through June 2020

IV. Committee Assignments and Reports

- A. Building and Grounds – R. Rossman
 - 1. Security cameras
 - 2. Quiet Study Room
- B. Planning – R. Rossman
 - 1. Phase 3, Part 2
- C. Public Relations – R. Rossman
 - 1. Curbside Service Inserts
 - 2. Weekly eNewsletter
 - 3. Paper Newsletter
- D. Finance – L. Adams
- E. Technology – New television proposal
- F. Administration – R. Rossman
 - 1. Temporary Addendum to Patron Code of Conduct

V. Director's Report

VI. Unfinished Business

VII. New Business

- A. 2020 Construction Grant Proposal options
- B. August meeting?
- C. Donations in honor of Kathy Dempsey
- D. Donations in honor of Jeannette Haag