

**WEST NYACK FREE LIBRARY
BOARD OF TRUSTEES
September 13, 2021
Community Room – Lower Level**

I. Call to Order: 7:30 PM

II. Minutes – July 26, 2021

III. Financial Reports: presentation by Treasurer L. Adams
A. 2021 Income and Expenses through July and August, 2021
B. Bank Account Analysis through July and August, 2021
C. Approval of Checks and Warrants through July and August, 2021

IV. Committee Assignments and Reports

- A. Building and Grounds – R. Rossman
 - 1. Patio progress
 - 2. Generator progress
 - 3. Walkway and patio lighting
 - 4. 2021/2022 Construction Aid Application
 - 5. Assorted maintenance and repair estimates

- B. Planning – R. Rossman
 - 1. Paver Fundraising Project

- C. Public Relations – R. Rossman
 - 1. National Library Card Sign-up Month

- D. Finance – L. Adams
 - 1. 2023 budget proposal
 - 2. 2023 budget resolutions
 - 3. 2022 Financial Reports

- E. Technology – R. Rossman
 - 1. Telephone contract

- F. Administration – R. Rossman
 - 1. New pages: Arina Glozman and Lauren Deman

V. Director's Report

VI. Unfinished Business

VII. New Business

- 1. 2023 budget proposal
- 2. Traveler's Insurance
- 3. RCLS 2022 budget
- 4. Outdoor lighting proposal