

WEST NYACK FREE LIBRARY
BOARD OF TRUSTEES
October 9, 2018

I. Call to Order: 7:30 PM

II. Minutes – September 17, 2018

III. Financial Reports: presentation by Treasurer Lorette Adams

A. 2018 Income and Expenses through September 2018

B. Bank Account Analysis through September 2018

C. Approval of Checks and Warrants through September 2018

IV. Committee Assignments and Reports

A. Building and Grounds

1. Tree Removal

○ Curti Associates (additional bid request)

○ Perfect Cut (additional bid request)

- Recommend that Board request that contractor who removes stump, trim trees as well.

2. Ivy Removal

○ JRR Landscaping – Project Completed

3. HNST Mold Inspection

○ See attached report

B. Planning

C. Public Relations

D. Finance

E. Administration

1. Hire of new director

V. Monthly Report

VI. Unfinished Business

VII. New Business