

WEST NYACK FREE LIBRARY
BOARD OF TRUSTEES
July 11, 2022
Minutes – DRAFT

Minutes: Meeting of the Board of Trustees

Date: July 11, 2022

Present: Frank Alkin, Lorette Adams, Justin Baker, Kurt Mohr, Chris Maloney, Steven Schmelkin, Ilene Weitzner, Jennifer Visione

Absent: Cynthia Sheridan

- I. **Call to Order:** K. Mohr called the meeting to order at 7:30 pm
- II. **Minutes:** June 13, 2022; C. Maloney moved to accept the minutes of June 13, 2022; J. Baker seconded the motion; passed unanimously.
- III. **Financial Reports:** presentation by Treasurer L. Adams
 - A. 2022 Income and Expenses through June 2022
 - B. Bank Account Analysis through June 2022
 - C. Approval of checks and warrants through June 2022: I. Weitzner moved to approve the expenditures; F. Alkin seconded the motion; passed unanimously.
- IV. **Committee Assignments and Reports**
 - A. Building and Grounds- F. Alkin reported that the overgrown bushes in front of the building were removed. The '1922' architectural cornerstone is now visible. The roof will be checked.
 - B. Planning – No report
 - C. Public Relations – No report
 - D. Finance – L. Adams
 - E. Technology- Available Board Trustees will meet with G. Riario on July 20, 2022 to discuss the ILS contract.
 - F. Administration – L. Adams made a motion to reconfirm the vote taken in committee to grant S. Ferber an increase in hours from 32 to 35 a week as well as a financial bonus for department heads for the additional responsibilities they have taken on due to the absence of a director. S. Schmelkin seconded the motion. Passed unanimously. A signed letter will be added to her file.
- VI. **Director Report:** We will check if our general liability policy covers notarization which is currently available to the public.

VII. Unfinished Business

1. Director Search Committee Report: Ongoing

VIII. New Business: None

IX. Adjournment: L. Adams made a motion to adjourn the meeting; meeting was adjourned at 7:50 pm.

Respectfully submitted,
Ilene Weitzner