

## **West Nyack Free Library BOARD OF TRUSTEES**

MINUTES: Meeting of the Board of Trustees

DATE: April 16, 2018

PRESENT: Lorette Adams, Frank Alkin, Melissa DeNicola, Ray Kosinski, C. Maloney, Kurt Mohr, Eugenia Schatoff

ABSENT: None

- I. Call to Order – R. Kosinski called meeting to order at 7:07 P.M.
- II. Minutes – K. Mohr moved to accept the minutes of March 12, 2018; seconded by L. Adams; passes unanimously.
- III. Financial Reports presented by L. Adams
  - A. 2018 Income and Expenses through March 2018 – The reports were received.
  - B. Bank Account Analysis through March 2018 – The reports were received.
  - C. Approval of Checks and Warrants through March 2018 – M. DeNicola moved to approve the expenditures; seconded by K. Mohr; passed unanimously.
- IV. Committee Assignments and Reports
  - A. Buildings and Grounds Reported by Frank Alkin and E. Schatoff
    1. Combined property appraisals were received. Further discussion will be had.
    2. McLaren Engineering report on combined properties was received. Further discussion to be had.
  - B. Planning:
    1. None
  - C. Public Relations:
    1. None
  - D. Finance: None
  - E. Administration
    1. Employee Health Insurance: L. Adams made a motion to accept the additional 35% contribution for Family Health Care Insurance seconded by F. Alkin, passed unanimously.

2. C. Maloney made a motion to accept the modified language of the renewal of the Directors and officers Insurance, seconded by L. Adams, passed unanimously.
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- V. Directors Report – The Directors Report March 2018 was received.  
Action Items:
    1. C. Maloney made a motion to accept the Environmental Policy seconded by L. Adams, passed unanimously.
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- VI. Unfinished Business
    - 1) Board recruitment has been ongoing.
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- VII. New Business: None
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- VIII. K. Mohr made a motion to adjourn the meeting, second by F. Alkin. The meeting was adjourned at 8:19 P.M.

Respectfully Submitted.

Melissa A. Sorce-DeNicola  
Recording Secretary