

West Nyack Free Library

BOARD OF TRUSTEES

MINUTES: Meeting of the Board of Trustees

DATE: May 14, 2018

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

ABSENT: C. Maloney

- I. Call to Order – R. Kosinski called meeting to order at 7:30 P.M.
- II. Minutes – K. Mohr moved to accept the minutes of April 16, 2018; seconded by L. Adams; passes unanimously.
- III. Financial Reports presented by L. Adams
 - A. 2018 Income and Expenses through April 2018 – The reports were received.
 - B. Bank Account Analysis through April 2018 – The reports were received.
 - C. Approval of Checks and Warrants through April 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. Photo mural update: Additional photos for the mural will be taken in June.
 3. Engineering report for repair and replacement of short retaining wall was given along with the cost for tree removal to complete the project.
 - B. Planning:
 1. None
 - C. Public Relations:
 1. The Friends of the Library will be holding their annual garage sale on September 22nd.
 2. Planning is underway for the Library's 60th Anniversary.
 - D. Finance: None

E. Administration

1. Meeting with the New City Library Board was very productive. R. Kosinski will send Thank you Note to the NC Board.

V. Directors Report – The Directors Report April 2018 was received.

Action Items:

1. Parking lot additional items: L. Adams made a motion to retain Paul Bitts for repairing strip of stones by the cutting basin, seconded by K. Mohr, passed unanimously.
2. L. Adams made a motion to hire Paul Bitts to restore catch basin next to handicap spot, seconded by F. Alkin, passed unanimously.
3. L. Adams made a motion to hire Nova Home Improvements for the renovation of the lower office, seconded by F. Alkin, passed unanimously.

VI. Unfinished Business

- 1) Board recruitment has been ongoing.

VII. New Business: None

- 1) The date of June 4th was set for the RCLS board training.
- 2) A committee meeting will be planed to discuss benefit and Retierment planning.

VIII. K. Mohr made a motion to adjourn the meeting, second by F. Alkin. The meeting was adjourned at 8:58 P.M.

Respectfully Submitted.

Melissa A. Sorce-DeNicola
Recording Secretary