

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

Minutes: Meeting of the Board of Trustees

Date: April 11, 2022

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

Guest: Joann Arendes, CPA

Absent:

- I. **Call to Order:** K. Mohr called the meeting to order at 7:40 pm.
- II. **Minutes:** March 14, 2022; L. Adams moved to accept the minutes of March 14, 2022; J.Baker seconded the motion; passed unanimously.
- III. **Audit Presentation-** C. Maloney made a motion to move the Audit Presentation from agenda item VII to agenda item III..F. Alkin seconded the motion; passed unanimously. Joann Arendes, CPA presented and explained the audit prepared by Berard and Associates.
- IV. **Financial Reports:** presentation by Treasurer L. Adams
 - A. 2022 Income and Expenses through March 2022
 - B. Bank Account Analysis through March 2022
 - C. Approval of checks and warrants through March 2022: I. Weitzner moved to approve the expenditures; C. Sheridan seconded the motion; passed unanimously.
- IV. **Committee Assignments and Reports**
 - A. Building and Grounds –F. Alkin-
 1. Engrave-A-Paver Fundraiser is underway. The first group of 17 engraved pavers was picked up by Bolivar. Paul Bitts will be contacted for installation.
 2. An air purifier will be purchased for the Community Room. Smith Cooling will check the wall cooling unit.
 3. Bolivar will fill the crack in the sidewalk.
 4. F. Alkin made a motion to approve the purchase of mulch from Ascape Landscaping. C. Maloney seconded the motion; passed unanimously.
 - B. Planning-No report.
 - C. Public Relations – No repo
 - D. Finance – L. Adams
 - E. Technology – New copier was installed.

F. Administration –

1. Substitute Librarian Position will be reposted with updated salary.
2. Flexible Spending Plan-Implementation of Flexible Spending Accounts has been completed.

VI. Director Report:

VII. Unfinished Business

1. Director Search Committee Report: Search is ongoing.

VIII. New Business:

- A. Community Room Application: L. Adams moved to table the submitted application pending further information.

- IX.** Adjournment: F. Alkin made a motion to adjourn the meeting; meeting was adjourned at 9:03 pm.

Respectfully submitted,
Ilene Weitzner