

A meeting of the Board of Trustees of the Moffat Library of Washingtonville was held on Thursday, June 19, 2014 at 7:00 p.m. at the temporary location for the Moffat Library, 3348 Rt. 208, Campbell Hall, NY 10916.

**Present:** Dennis Barnett, Jim Casazza, Matt Davis, Victoria Drake, Chris Fox, Barbara Koller, Ruth Manyin, Carol McCrossen, Michele Murphy, Luis Rivera, Shelley Silberlicht,

**Absent:** Linda Kean, Jeanne Versweyveld

The meeting was called to order at 7:36 p.m.

**FRIENDS' REPORT:**

- No Friends report.

**REVIEW OF MINUTES:**

Motion by Ruth Manyin to accept the minutes of the May meeting, Victoria Drake seconded.

**SECRETARY'S REPORT:**

No report.

**DIRECTOR'S REPORT:**

- Memorial Day Parade – Friends/Trustees were there to promote the library.
- Banner is up at Moffat
- Carol attended Construction Grant meeting.
- Times Herald Record reporter – Ruth, Jeanne, and Carol met with her about the library.
- Staff training went well on catalog system.
- E-books topic of discussion at Systems Services.
- Skoufis' office called to report on the DASNY bond. (Letters were sent to governor to show support.)
- Summer Reading Programs – 40 teens signed up.
- Friends staff breakfast was a success.

**TREASURER'S REPORT:**

- Tabled

**BUILDING COMMITTEE**

- Discussion ensued regarding bond direction – DASNY vs. School Bond. No decision has been made yet.
- School meeting – Superintendent and Assistant Superintendent for Business met with Jim, Carol, and Barbara. School rating would be AA.

**6 West Main Building**

- No report

**Campbell Hall Building (Temporary Building)**

- No report

## **6 West Main Building Maintenance Report**

- No report

### **NET NEUTRALITY**

- Discussion ensued regarding Net Neutrality (keeping the Internet “free and open”).

### **UNFINISHED BUSINESS:**

#### **POLICY REVIEW:**

- **Library & Grounds Use Policy**
  - No report
- **Professional Development Policy**
  - Tabled

### **NEW BUSINESS:**

#### **A. Fundraising for Historic Moffat:**

- Discussion ensued regarding the idea of fund raising.
- Fund raising event – July 29<sup>th</sup> – at Coldwell House.
- A separate account will be set up for building funds raised.
- Dennis announced that any Trustees could have a 25% discount for Marist College.

### **MARKETING COMMITTEE:**

- No report

### **ROUNDTABLE DISCUSSION**

- No report

Jim Casazza motioned to adjourn the meeting at 8:23 p.m. Barbara Koller seconded.