

A meeting of the Board of Trustees of the Moffat Library of Washingtonville was held on Thursday, April 23, 2015 at 7:00 p.m. at the temporary location for the Moffat Library, 3348 Rt. 208, Campbell Hall, NY 10916.

**Present:** Jim Casazza, Matt Davis, Victoria Drake, Chris Fox, Linda Kean, Barbara Koller, Ruth Manyin, Luis Rivera, Nancy Schneider, Shelley Silberlicht, Jeanne Versweyveld

**Absent:** Dennis Barnett, Carol McCrossen, Michele Murphy

The meeting was called to order at 7:05 p.m.

#### **FRIENDS' REPORT:**

- Authors' Luncheon was a success. Seventy-four people attended.
- Fall Annual—October 21<sup>st</sup> – Anthony Musso will be the speaker on 60s & 70s rock 'n roll music.

#### **REVIEW OF MINUTES:**

Motion by Jim Casazza to accept the minutes, Victoria Drake seconded.

#### **SECRETARY'S REPORT:**

No report.

#### **FISCAL OFFICER'S REPORT:**

Ruth Manyin motioned to accept the Fiscal report, Jeanne Versweyveld seconded. 11–Yea; 0–No

#### **DIRECTOR'S REPORT:**

- See Attached.
- The RCLS update should also read “Friends” in addition to Staff and Trustees.
- Discussion on the timeliness of the Newsletter ensued because of the detailed information. A dateline date should be established.
- Budget for 2015-16 is \$1,146,388.
- Jim Casazza motioned to adopt the budge as proposed, Linda Kean seconded. 11 – Yea; 0 – No
- Four candidates will be up for the 2 seats open for Trustees:
  - James Casazza
  - Chris Fox
  - Beth Fitzpatrick
  - Charles Quick

#### **TREASURER'S REPORT:**

- No report

#### **BUILDING COMMITTEE**

- See Attached
- Standbach representative met with Jim Casazza regarding the asbestos in the buildings. Conversations will take place with the architects.