

A special meeting of the Board of Trustees of the Moffat Library of Washingtonville was held on Wednesday, September 3, 2014 at 7pm. This took place at the temporary location for the Moffat Library, 3348 Route 208, Campbell Hall, NY 10916.

Present: Dennis Barnett, Jim Casazza, Matt Davis, Barbara Koller, Carol McCrossen, Michele Murphy, Shelley Silberlicht, Jeanne Versweyveld, Victoria Drake, Linda Kean, Ruth Manyin, Luis Rivera.

The meeting was called to order by Dennis Barnett.

Review of the minutes.

Carol McCrossen distributed four sets of draft minutes for the meetings held on July 18, 2014, July 24, 2014, July 29, 2014 and August 26, 2014.

Motion made by Jim Casazza to accept the July 18, 2014 minutes as amended. Jeanne Versweyveld seconded. Motion passed unanimously 11 – 0.

Motion made by Jim Casazza to list separately the names of visitors to each board meeting. Seconded by Shelley Silberlicht. Passed unanimously 11 – 0.

Motion made by Jim Casazza to accept the July 24, 2014 minutes as amended. Seconded by Michele Murphy. Passed unanimously 11 – 0.

Motion made by Jeanne Versweyveld to approve the July 29, 2014 minutes as amended. Seconded by Shelley Silberlicht. Passed unanimously 11 – 0.

Motion made by Michele Murphy to approve the August 26, 2014 minutes as amended. Seconded by Luis Rivera. Passed unanimously 11 – 0.

Copies of meeting minutes are kept in a file cabinet in the library. Financial information is kept in a separate file under lock and key.

Treasurer's Report – none.

Purpose of tonight's meeting is to make a decision regarding funding options for building project. Carol McCrossen distributed summary sheet of the two funding options. General discussion of issues related to bonding options: ownership of the library building, S.E.D. law regarding building project, eligibility for RCLS funds, architect's recommendations, legal opinions, school district involvement, costs of bonding, reporting of Library tax on school tax bill and other related topics.

Jim Casazza made a motion to hire Munistat Services, Inc., represented by Noah Nadelson, as fiscal advisor for the Library. Seconded by Jeanne Versweyveld. Passed unanimously 11 – 0.

Jim Casazza made a motion to hire Fullbright & Jawarski LLP and Randolph Mayer as bond counsel. Seconded by Shelley Silberlicht. Passed unanimously 11 – 0.

Jim Casazza made the following motion: The Moffat Library Board of Trustees (subject to approval of counsel) directs counsel and fiscal advisor to draft language to authorize a vote by the library to bond the Restore, Renew & Reimagine Building Project. Seconded by Shelley Silberlicht. Passed unanimously 11 – 0.

Jim Casazza will contact all three attorneys including Gubits in addition to Greg Kern, WCSD Assistant Superintendent for Business.

Paul Mayer will give a building project presentation at the September 15, 2014 WCSD Board of Education Meeting.

Old Business:

- Board Vacancy- Interested parties to should contact Dennis Barnett.
- Election of Board of Trustees Officers- Shelley Silberlicht will provide a slate of candidates.
- Volunteer of the Year Award- Linda Kean made a motion to award Scott Greene and

Bernie Mullady the Volunteer of the Year Award. Seconded by Michele Murphy.  
Passes unanimously 11 – 0. Recipients will be notified by mail. Awards will be presented at the Library Holiday Open House, December 7, 2014.

Fundraising Committee: Working with Jim Smith and Rick Lewis.

Trustees were reminded of the RCLS Legislative Breakfast.

New Business:

Questions regarding building project should be directed to Ruth Manyin or Chris Fox.

6 West Main Building:

Building Inspector reported open windows in building. Jim Casazza closed. Mowing of all properties will be done.

Munistat fee schedule for services given to Dennis Barnett.

Ambient report pending.

DLD Grant pending.

Jeanne Versweyeld motioned for adjournment. Seconded by Vicki Drake.