

A meeting of the Board of Trustees of the Moffat Library of Washingtonville was held on Thursday, September 18, 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, Chris Fox, Linda Kean, Ruth Manyin, Michele Murphy, Luis Rivera, Shelley Silberlicht, Jeanne Versweyeld

**Absent:** Matt Davis, Victoria Drake, Barbara Koller, Carol McCrossen

The meeting was called to order at 7:06 p.m.

**FRIENDS' REPORT:**

Mary Ann Marrero reported for the Friends.

- The Annual Meeting will be on Wednesday, October 22<sup>nd</sup>. Business meeting will be at 7:00 p.m. Anthony Musso will speak on Hidden Treasure of the Hudson Valley.
- Holiday Baskets will be November 23 – December 19.
- Membership Drive – Applications were given out (September & October).
- 71 members last year – looking for more members.
- Beautification was completed.
- 5013C is almost completed. Mailed out before end of September.
- Authors' Luncheon Committee has 2 authors for the April 19<sup>th</sup> luncheon at Round Hill House.

**REVIEW OF MINUTES:**

Motion by Jim Casazza to accept the minutes of the August 26<sup>th</sup> meeting, Shelley Silberlicht seconded.

**SECRETARY'S REPORT:**

No report.

**DIRECTOR'S REPORT:**

No report – Carol was not in attendance.

**TREASURER'S REPORT:**

- Tabled

## **BUILDING COMMITTEE**

- Met with Paul Mays before Washingtonville's BOE meeting on Monday.
- Hazardous Materials were reviewed.
- Carriage House needs to be secured.
- Demolition in April is possible.

### **6 West Main Building**

- Buildings are secured.
- RCLS grant has been submitted.

### **Campbell Hall Building (Temporary Building)**

- No concerns.

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

- No concerns.

## **FUNDRAISING COMMITTEE**

- Rich Lewis has stepped aside because of other obligations.
- Jim Smith will be contacted by Dennis Barnett.
- Jeanne spoke to Alan Berger regarding the publicity.
- Press release will be given to the newspaper.
- Committee will meet next week.

## **UNFINISHED BUSINESS:**

## **POLICY REVIEW:**

## **NEW BUSINESS:**

- Ben Gailey reported that there are changes in law.
- Policies are needed for Conflict of Interest and Whistleblowers.
- RCLS will be asked if they have a policy.
- Dave Gubitiz gave us the draft language for the resolution for referendum.
- The Resolution for the Request for Bond Vote was read by Jim Casazza (attached).
- Jim Casazza motioned to adopt the Resolution, Linda Kean seconded.
- Election on December 9<sup>th</sup>.
- Jim Casazza will send a formal notice that we have passed the Resolution.
- Legislative Breakfast update – Library Champions were present.
- Legislators were approached for grant monies.
- Website will be updated.

- Paul Mays presented to the BOE of Washingtonville. The concerns from the Board were more of a fiscal nature. The school district's attorney and Bond Council were present as well.
- Mary Ann Marrero discussed that the Volunteer Award should be a separate event from the April 25<sup>th</sup> Anniversary date of the Moffat Library.
- Linda Kean motioned that the Volunteer of the Year Award be presented at the yearly celebration of the anniversary of the Moffat Library. Jeanne Versweyveld seconded.

**MARKETING COMMITTEE:**

- No report

**ROUNDTABLE DISCUSSION**

- No report

Linda Kean motioned to move into Executive Session at 8:50 p.m. Jim Casazza seconded. Shelley Silberlicht motioned to move out of Executive Session at 9:27 p.m. Jeanne Versweyveld seconded.

Slate of Officers were presented – See attached sheets.

Jim Casazza motioned to accept the Slate of Officers. Linda Kean seconded.

Jeanne Versweyveld will develop and submit for distribution for an email blast on a regular basis.

Linda Kean motioned to adjourn the meeting at 9:40 p.m. Jeanne Versweyveld seconded.

**RESOLUTION**  
**MOFFAT LIBRARY OF WASHINGTONVILLE BOARD OF TRUSTEES**  
**ELECTION ON ADDITIONS TO AND RENOVATION OF THE**  
**MOFFAT LIBRARY BUILDING**

WHEREAS, the Board of Trustees has determined that it is necessary to renovate, and construct additions to, the historic Moffat Library building that will remove non-historic and poorly designed additions leaving approximately 7,000 square feet of the original building and adding 5,000 square feet of additions to the building;

WHEREAS, a school district public library is authorized to require that the Board of Education call, gave notice of and conduct a special district meeting for the purpose of holding an election whether to authorize the issuance of obligations of the school district for construction of library facilities; and

WHEREAS, the proposed building construction project is an Unlisted action under SEQR and the Board of Trustees has determined that the action will not have a significant adverse impact on the environment.

THEREFORE, IT IS RESOLVED a) that the Board of Trustees requests the Board of Education of the Washingtonville Central School District ("School District") to call, give notice of and conduct a special district meeting and election on November 18, 2014, at the temporary Library building, located at 3348 Route 208, Building 2, Suite 2, Campbell Hall, New York, i) to authorize construction of additions to, and reconstruction of, the historic Moffat Library building located at 6 West Main Street, Washingtonville, New York, including original furnishings, equipment, machinery, apparatus, appurtenances, site and other improvements, and expenses in connection therewith at an estimated maximum cost of \$7,422,828.00, ~~and ii)~~ to authorize the School District to issue obligations in the maximum amount of \$6,922,828.00, and iii) to authorize and direct the appropriate taxing authority and to raise the amount necessary to annually pay principal, interest and redemption premiums, if any, on such obligations, together with all expenses relating to the financing of the aforesaid project, by annual levy of a tax upon the taxable real property within the School District's boundaries, but in no event an annual amount greater than \$642,000.00 over a maximum period of fifteen years, and that such annual amount shall be in addition to the amount presently raised annually by tax for the Library's annual appropriations, and b) the Board of Trustees hereby agrees, in the event the the special district meeting and election results in approval of the foregoing, to convey an interest in the Moffat Library building and affected grounds to the School District which shall be of such nature and duration as to facilitate the issuance of bonds or notes of the School District for the aforesaid purpose.

On a motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
the foregoing resolution was adopted on a vote of \_\_\_\_\_ Ayes, \_\_\_\_\_ Nays.

Dated: September 18, 2014

At a meeting of the Nominating Committee held on Wednesday, September 17, 2014, the following Moffat Library Board Members were nominated to serve as Officers from September 18, 2014 to June 30, 2015:

President:	Dennis Barnett
Vice President:	Luis Rivera
Treasurer:	Shelley Silberlicht
Assistant Treasurer:	Barbara Koller
Secretary:	Chris Fox

Each of the above Board Members had been contacted and have agreed to serve if elected.

Dated: September 17, 2014

Respectfully submitted,  
Shelley Silberlicht,  
Nominating Committee Chairperson

Nominating Committee:  
Jim Casazza  
Victoria Drake  
Chris Fox  
Linda Kean  
Barbara Koller  
Ruth Manyin  
Michele Murphy  
Luis Rivera  
Jeanne Versweyfeld