MOFFAT LIBRARY BOARD OF TRUSTEES

SPECIAL MEEETING OF THE BOARD OF TRUSTEES – 9/29/2014

Present: **President:** Dennis Barnett, **Trustees:** James Casazza, Linda Kean, Victoria Drake, Michele Murphy, Ruth Manyin and Louis Rivera (on-line)

Absent: Jeanne Versweyveld, Shelly Silberlicht, Chris Fox, Barbara Koller and Matthew Davis

Director: Carol McCrossen

Call to order at 6:22 p.m.

Item #1. On a motion of Linda Kean and seconded by Michele Murphy

Be it resolved that the Moffat Library of Washingtonville acknowledges its intent to complete the Preliminary Building Demolition and Site Preparation for the Proposed Addition and Renovation of Moffat Library Project as identified in the NYS Library Construction Program Grant Application. **Motion Carried – 7-0**

Item 2. President Barnett raised a name of a potential board member and asked for comment and input.

Item #3. President Barnett indicated that he had conducted an employee review

Item #4. **Fund Raising Committee Report** – Ruth Manyin reported that she has not been able to get a response from Jim Smith. In conjunction with Alan Burger a second plan was discussed which would be a smaller campaign with monthly goals. If so, no large gifts would be possible. President Barnett indicated that he is meeting with Smith on October 2, 2014. Smith had just completed a major fund raising campaign for a local educational institution and might now be more available.

Item #5. Moffat News Letter will be sent out with front page information on the Moffat News. Meghan Brennen has transposed the questions and answers into a tri-fold format suitable for distribution, as well as a development of a large board display. It is recommended that as the community raises questions that the Q&A can be expanded to address those issues.

Items #6. Motion to adjourn at 6:40 p.m. by Linda Kean and seconded by Michele Murphy – **Motioned Carried 7-0.**