

A meeting of the Board of Trustees of the Moffat Library of Washingtonville was held on Thursday, January 22, 2015 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, Linda Kean, Barbara Koller, Ruth Manyin, Carol McCrossen, Michele Murphy, Nancy Schneider, Jeanne Versweyveld

Absent: Luis Rivera, Shelley Silberlicht

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

FRIENDS' REPORT:

Cindy Heintz reported for the Friends.

- Now a 501(c)3
- Membership drive still going on.
- Authors' Luncheon is on.
- Presentation of \$500 for the Building Fund from the Holiday Baskets.
- Friends will be writing letters on behalf of The Support of the Library.

REVIEW OF MINUTES:

Motion by Linda Kean to accept the minutes, Nancy Schneider seconded.

SECRETARY'S REPORT:

No report.

DIRECTOR'S REPORT:

See attached.

TREASURER'S REPORT:

- Tabled – Shelley Silberlicht absent.

BUILDING COMMITTEE

- Communication with Meghan to hold a meeting to discuss time lines.
- Village voted to give the parking lot but we will not take title until lien is taken care of.
- Public hearing issue was questioned and discussed.
- There is no requirement for a public hearing.

6 West Main Building Maintenance Report

- Contractor repaired roof.
- Heat was turned on to heat up the historic section.

Campbell Hall Building (Temporary Building)

- No report.

FUNDRAISING COMMITTEE

- GOTV
- Grant is being worked on
- Meeting on January 7th with Alan. Ads were discussed and approved. They will run 4 weeks before one at a time. Record and Orange County Post will run. Door hangers and postcards will be printed. A phone bank was held.

UNFINISHED BUSINESS:

- Nothing to report.

Matt Davis motioned to move into Executive Session for FOIL processes at 9:06 p.m. Linda Kean seconded.

Linda Kean motioned to move out of Executive Session at 9:34 p.m. Michele Murphy seconded.

POLICY REVIEW:

- No report.

NEW BUSINESS:

- Jim Casazza motioned that the Board adopt the audit of the finances of the Moffat Library of Washingtonville for the fiscal year ending June 30, 201 Library of Washingtonville for the fiscal year ending June 30, 2014 as prepared by the firm of Lorelai A. Pitt CPA, PC. Victoria Drake seconded.
- Jim Casazza motioned that \$125,000 be transferred from the General Fund to the Capital account. Linda Kean seconded.
- Jim Casazza motioned to accept the revised Moffat Library of Washingtonville Volunteer of the Year Award Policy. Michele Murphy seconded.

MARKETING COMMITTEE:

- No report

ROUNDTABLE DISCUSSION

- No report

Linda Kean motioned to adjourn the meeting at 9:35 p.m. Jim Casazza seconded.