

A meeting of the Board of Trustees of the Moffat Library of Washingtonville was held on Thursday, February 26, 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, Luis Rivera, Nancy Schneider, Jeanne Versweyveld

Absent: Michele Murphy, Shelley Silberlicht

The meeting was called to order at 7:53 p.m.

FRIENDS' REPORT:

- Membership drive still going on.
- Authors' Luncheon – there are sponsors.
- Working on the GOTV

REVIEW OF MINUTES:

Motion by Jim Casazza to accept the minutes, Linda Kean seconded.

SECRETARY'S REPORT:

No report.

DIRECTOR'S REPORT:

See attached.

TREASURER'S REPORT:

- No report – Shelley Silberlicht not in attendance.

BUILDING COMMITTEE

- Met with Meghan – received new timeline for the project.
- Issues regarding contractor site access, bid document distribution, and the hazardous materials consultant.

6 West Main Building Maintenance Report

- Form to combine all four lots, "Combinations of Adjacent Properties," was signed to return to Assessor's office.

Campbell Hall Building (Temporary Building)

- No report.

FUNDRAISING COMMITTEE

- \$25,000 from a local community foundation was received.
- Letters to the Editor were written.

UNFINISHED BUSINESS:

- Volunteer of the Year was discussed.

POLICY REVIEW:

- No report.

NEW BUSINESS:

- June 4th will be used as the date for the Volunteer of the Year award at the Caldwell House.

MARKETING COMMITTEE:

- No report

ROUNDTABLE DISCUSSION

- Thank you to Carol for going above and beyond.

Linda Kean motioned to adjourn the meeting at 8:52 p.m. Jim Casazza seconded.