

A meeting of the Board of Trustees of the Moffat Library of Washingtonville was held on Thursday, March 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, Victoria Drake, Chris Fox, Barbara Koller, Ruth Manyin, Carol McCrossen, Luis Rivera, Nancy Schneider, Shelley Silberlicht, Jeanne Versweyveld

Absent: Matt Davis, Linda Kean, Michele Murphy

The meeting was called to order at 7:10 p.m.

FRIENDS' REPORT:

- Cindy Heitz, Liaison, reported for the Friends.
- Authors' Luncheon on April 19th.
- Staff Appreciation will be held on June 19th.
- The Board took a few minutes to celebrate the "Yes" vote. We acknowledged the efforts of all who helped!

REVIEW OF MINUTES:

Motion by Jim Casazza to accept the minutes, Nancy Schneider seconded. 10 – Yea; 0 - No

SECRETARY'S REPORT:

No report.

FISCAL OFFICER'S REPORT:

- There is a change in the TD Building Fund line of \$6225.00 to add \$25,000 for a total of \$31,225.00.
- \$58,700 from the school was received.
- Jim Casazza motioned to accept the report, Jeanne Versweyveld seconded. 10 – Yea; 0 – No

DIRECTOR'S REPORT:

- Ruth Manyin motioned to approve annual report for Public and Association Libraries 2014. Victoria Drake seconded. 10 – Yea; 0 – No
- Newsletter will be worked on next week. Focus will be on the budget vote.
- The budget vote will be Tuesday, May 5th.

TREASURER'S REPORT:

- No report

BUILDING COMMITTEE

- Procedures for flow down of bond proceeds.
- Jim Casazza stated that Nancy Calhoun questioned the lot number of the buildings.
- The Title Policy was discussed:
 - The judgment on the Village will not be paid.
 - The Title was discussed.
 - Negative Pledge from the BOE requires the Title Insurance Policy.
 - Parcel needs to be conveyed to us.

6 West Main Building Maintenance Report

- The architect did walkthroughs for the bidders for the demolition. Environmental people were present as well. Concerns re: environmental issues of the buildings.
- April 1st bids are open.
- Mid-May completion dates for the demolition.
- Need a Board meeting to vote on the bidders.
- Fire Department asked if they could use the buildings for training. Not possible with the lead concerns.

Campbell Hall Building (Temporary Building)

- No report.
- Parking lot issues regarding a sewage leak will be addressed.
- Ice was a concern throughout the winter.

FUNDRAISING COMMITTEE

- It was agreed that it would be a good idea to have Alan Burger come to the next Board meeting to review the voting process and make suggestions for development of the library project and fundraising efforts. Advice from him was discussed.
- Alan Burger will be asked to come back to speak to the next Board meeting.
- O&R community person was approached by Ruth Manyin for grants.

UNFINISHED BUSINESS:

- Resolution to exceed the Tax Cap. Jim Casazza motioned, Jeanne Versweyveld seconded. 10 – Yea; 0 - No

POLICY REVIEW:

- No report.

NEW BUSINESS:

- DASNY Grant will be filled out.

MARKETING COMMITTEE:

- No report

ROUNDTABLE DISCUSSION:

- Thank you to Kelly Lynch Maloney and The Friends for all their efforts to have a successful vote outcome.

PERSONNEL COMMITTEE:

- Proposal to maintain the same number of positions as this past year.
- 6% increase in salaries from last year.

FINANCE COMMITTEE:

- Jeanne Versweyveld motioned to accept the 2015-16 Budget, Nancy Schneider seconded. 10 – Yea; 0 – No
- Board Meeting to vote for the Bid or Demolition will be on April 1st.
- Shelley Silberlicht motioned to have the Library vote on May 5th, Barbara Koller seconded. 10 – Yea; 0 - No

Jeanne Versweyveld motioned to adjourn the meeting at 8:45 p.m. Jim Casazza seconded. 10 – Yea; 0 - No