

MOFFAT LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING
MARCH 16, 2017
Held at 19 South Street
Washingtonville, New York 10992

A Meeting of the Moffat Library of Washingtonville Board of Trustees was held on Thursday, March 16, 2017 at 6:00 p.m. at 19 South Street, Washingtonville, New York 10992.

PRESENT

Trustees: Dennis Barnett, James Casazza, Chris Fox, Nancy Schneider, Jeanne Versweyveld, Linda Kean, Luis Rivera, Beth Fitzpatrick and Director Carol McCrossen.

ABSENT

Ruth Manyin, Matt Davis, Victoria Drake and Barbara Koller.

The meeting of the Board of Trustees was convened at 6:02 p.m.

- I. There was a discussion of the proposed maintenance person in the draft budget. An agreement was reached that the funding for the maintenance person will be transferred to the Building Repairs and Maintenance section of the budget for maintenance work that is necessary in the new building.
- II. Discussion was held as to the method of presentation of the budget items to the public. It was agreed that in order to make a clear and concise presentation, particularly in an abbreviated format, such as in the newsletter and/or on the website that the main expense categories on the draft budget (printed in **bold**) will be distributed to the public.

In addition, complete budgets would show the subcategories of those summarized in **bold** print will be available at the public meeting on March 23rd, 2017 and will be available to the public upon request to answer any questions which they might have as to the composition of those items shown in bold.

- III. The draft budget currently shows payments for the principal and interest on the new indebtedness for the reconstruction of the main street building. We are waiting on advice from counsel as to exactly how this should be shown in the budget and how the impact of this amount will be detailed in the percentage increase in the new budget. There will be a relatively modest increase in the operating expense, but because of the size of indebtedness, which has been previously approved by the voters, there will be a significant percentage increase in the total budget.

IV. The line item for income from donations will be adjusted to reflect a potential **TWO THOUSAND DOLLARS (\$2,000.00)** donation income.

Meeting adjourned at 7:10 p.m.

Respectfully submitted,
James Casazza, Acting Secretary

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BoardMeetingMinutes.031617-Special Meeting