

# **Moffat Library Board Of Trustees**

## **Board Meeting Minutes**

**September 2, 2021**

**PRESENT:** Trustees: Dennis Barnett, Luis Rivera, Victoria Drake, Jim Amend, Sue Anne Vogelsberg, James Casazza, Tanya Bray

**ABSENT:** John Stegenga Jr., Beth Fitzpatrick, Robert Borrebach, Jeanne Versweyveld

**FOML:** Mary Ann Marrero

**DIRECTOR:** Carol McCrossen

**ASSISTANT to DIRECTOR:** Joanne Deluca

**ATTORNEY:** Rick Golden

**I. Call To Order: 7:02 PM**

**II. Pledge of Allegiance: Recited**

**III. Friends Report: Big Band concert very successful-about 150 attend**

Home delivery now up to 9.

Book store closed Sat 9/4 and Columbus Day Saturday

October 2- Load the truck event

Membership renewal due Sept. 1

October 20 7:00 annual meeting 7:30 program Matt Thorenz

**IV. Disposition of Minutes: Minutes of Aug. 5 meeting discussed- no changes**

Motion to accept by Sue Anne Vogelsberg Second by Victoria Drake

YES- 5 NO- 0 Abstain- 2 (T. Bray- J Casazza)

V. Public Forum: None

VI. Fiscal Officers Report: (L. Rivera)

MOTION # 1-090221- “To accept the Fiscal Officers Report for the period ending 8/31/21 as submitted”

Motion to accept by Luis Rivera Second by James Amend

YES- 7 NO- 0

MOTION # 2-090221- “To approve the Operating Expenses warrant for the period of 8/1/21 – 8/31/21 in the amount of \$89,910.89”

Motion to accept by Luis Rivera Second by James Casazza

YES- 7 NO- 0

VII. Directors Report; SEE ATTACHED

VII. Standing Committee Reports:

A. Audit & Finance Committee Report (L. Rivera) Have engaged auditor for annual audit. Will start in September.

B. Personnel Committee Report: (J. Casazza) No Report

C. Policies Committee Report: (Tanya Bray) No Report

D. Capital Projects & Facilities Management Committee: (J. Casazza)  
Discussion held with Steven Rowland concerning plans for carriage house. His office busy and several absences covid related so not ready yet. Will have something to use in September. Also, Mr. Rowland requested that we provide him with agreement for use of two handicapped parking spaces as discussed. Attorney Golden will be asked to draft and oversee required agreement.

Discussion with Mayor Bucco concerning replacement of sidewalk lights (3). Requested a written request so that Board can take action. Not received as of meeting.

**IX Unfinished Business:**

**A: Loan & Reserve Policy- Draft- TABLED**

**X. New Business:** Attorney Golden reported on new legislation adopted by NYS legislature to allow remote meetings and how public access requirements are satisfied. For now Board will continue to meet in person, **BUT**, some discussion about pre scheduling some meeting for remote in anticipation of weather (i.e. Meetings in middle of winter months)

**XI. MOTION TO ADJOURN:**

**MOTION BY James Casazza      SECONDED BY Luis Rivera**

**YES- 7                      NO- 0**

**Respectfully submitted**

**James Casazza**