

**Moffat Library Board of Trustees
Board Meeting Minutes
10/02/25 at 7:00 PM**

Trustees Present: Luis Rivera, Dennis Barnett, Jim Amend, Kathleen Amend, Vicky Drake,
John Stegenga, Bob Borrebach, Vance Consalvo
FOML Representative: Mary Ann Marrero
Staff Present: Director: Carol McCrossen
Assistant to Director: Joanne Deluca
Trustees Absent: Jim Casazza

I. President Jim Amend called to order at 7:00 pm.

II. Pledge Of Allegiance

III. Public Comments (on agenda items only) – if necessary (Limited to 2 minutes/person)

IV. Friends Report (M. Marrero)

Annual meeting October 21st at 6:00PM. At 7:00 PM Alex Prizgintas will perform his Salute to Broadway. Their 20th Anniversary will be celebrated. Membership drive is ongoing. FOML is donating \$3,500 to the library.

V. Disposition of Minutes (K. Amend)

Motion made to accept minutes as submitted by Bob B., 2nd by Dennis B.
8-yes 0-no 0-abstentions, Motion passed

VI. Fiscal Officer's Report (J. Stegenga)

A. **Motion # 1-10025** -"To accept the **Fiscal Officer's Report** for the period of **9/1/25- 9/30/25** as submitted"

Motion made as submitted by John S., 2nd by Dennis B.
8-yes 0-no 0-abstentions, Motion passed

B. **Motion # 2-100225**- "To approve the **Operating Expenses** warrant for the period of **9/1/25- 9/30/25** in the amount of \$131,102.70.

Motion made as submitted by John S., 2nd by Vicki D.
8-yes 0-no 0- abstentions, Motion passed

VII. Director's Report (C. McCrossen)

*See directors report for full scope.

VIII. Standing Committee Reports

A. Audit & Finance Committee Report (J. Stegenga)

Audit is scheduled for October 6, 2025

B. Personnel Committee Report (J. Casazza) - Nothing to report.

C. Policies Committee Report (R. Borreback) - Nothing to report.

D. Capital Projects & Facilities Management Committee (J. Amend)-

The stage is being set up for the new clock.

A meeting took place for preparation of winter weather.

IX. Unfinished Business

There was no unfinished business to discuss.

X. New Business

A. Attorney Proposals - Discussion

Will be tabled for next month

XI. Public Comments (on any non-agenda items)

There were no public comments.

XII. Roundtable

XIII. Adjournment - Motion to adjourn - made by Luis R. , 2nd by Bob B.

8-Yes 0-No

Motion passed. Meeting was adjourned at 7:36 PM.

Respectfully submitted by
Kathleen Amend (Secretary)
Moffat Library Board Trustee