

Moffat Library Board of Trustees
Board Meeting Minutes
1/8/26 at 7:00 PM

Trustees Present: Jim Amend, Kathleen Amend, Vicky Drake, Bob Borrebach, Vance Consalvo, Jim Casazza

FOML Representative: Vinny Blasone

Staff Present: Director: Carol McCrossen

Assistant to Director: Joanne Deluca

Trustees Absent: Luis R., John S., Dennis Barnett

I. President Jim Amend called to order at 7:04 pm.

II. Pledge Of Allegiance

III. Public Comments (on agenda items only) – if necessary (Limited to 2 Minutes/person) there were no public comments

IV. Friends Report (V. Blassone)

Holiday basket Fundraiser was a success, earning \$1200

Volunteers with FOML decorated the library for the Holidays on Dec 1

Shout out to Rich from Maintenance for gathering decorations from storage

FOML provided refreshments for the Warming Station during the Holiday Parade

Authors luncheon will take place at Otterkill Country Club. The featured authors will be Scott Spencer and Adelle Waldman

V. Disposition of Minutes (K. Amend) - 1/8/25

Motion made to accept minutes as submitted by Jim C., 2nd by Vicky D.

7-yes 0-no Motion passed

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

In the absence of J. Stegenga, J.Casazza presented the report

A. Motion # 1-010826 -"To accept the **Fiscal Officer's Report** for the period of **11/1/25- 11/30/25** as submitted"

Motion made to accept as submitted by Jim C., 2nd by Bob B.

7-yes 0-no 0-abstentions, Motion passed

B. Motion # 2-010826- "To approve the **Operating Expenses** warrant for the period of **10/1/25- 10/31/25** in the amount of \$217,915.81 .

Motion made to accept as submitted by Jim C. 2nd by Vance C.

9-yes 0-no 0- abstentions, Motion passed

C. **Motion # 3-010826** - "To accept the **Fiscal Officer's Report** for the period of **12/1/25-12/31/25** as submitted"

Motion made to accept as submitted by Jim C., 2nd by Kathleen A.
7-yes 0-no 0-abstentions, Motion passed

D. **Motion # 4-010826** - "To approve the **Operating Expenses** warrant for the period of 12/1/25-12/31/25 in the amount of \$134,903.85"

Motion made to accept as submitted by Jim C. 2nd by Bob B.
7-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)-
Nothing to report

B. Personnel Committee Report (J. Casazza) -
Committee to review evaluation form for the director.

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

D. Capital Projects & Facilities Management Committee (J. Amend)-
Discussed the clock works enclosure

IX. Unfinished Business

A. Attorney Proposals -
Motion made to accept J&G Law, LLP proposal as attorneys
for Moffat Library
Motion made to accept by Jim C., 2nd by Vicki D.
6- yes, 0-no 1 abstention Bob B. Motion passed

X. New Business

A. FY26-27 Budget Proposal & Timeline

The schedule was distributed to trustees

B. 2025 Trustee CE

Carol will send list to trustees with updated credits due (if any).

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

There were no public comments.

XII. Roundtable

XIII. Adjournment - Motion to adjourn - made by Jim A. , 2nd by Victoria D.

7-Yes 0-No

Motion passed. Meeting was adjourned at 8:09 PM.

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