

Minutes: Board of Trustees, The Field Library, Peekskill

Thursday, July 21, 2022

Present: President Smith
Vice President Most
Treasurer Foster
Secretary Douglas
Director Brown

Trustees: Alexander, Bloom, Galella, Kelley
Romeo

Absent: Cosentino

Liaisons: Grossman, Riley

Meeting called to order 7:02.

No Public Comment

Previous minutes to meeting June 16, 2022

Correction: Treasurer's report should reflect projected loss to be over \$100k "more than originally budgeted".

Moved, with amendment to be accepted by Alexander, seconded by Galella. Abstained by Kelley. Unanimously adopted.

Director's Report: Update to website being considered as current provider will retire at year's end. Insurance fees will increase for coming year. Proposal to adopt "sister city" relationship with Cuenca, Ecuador's library. Board endorsed Ms. Brown to explore further.

Treasurer's Report: Projected loss for the year to exceed budgeted amount.

WLS report: WLS has sexual harassment hotline and will update appropriate policies. State Education Law requires Trustees to attend 2.3 hours of continuing education in 2023. Workbook book clubs to commence shortly.

Friends of The Field Library: Manitoga tours are booked out. Chester Smith event honoring Jeanette Philips on September 8 at Hollow Brook Country Club.

Finance Comm: Film Festival revenue to be quantified for report at September meeting

Governance: no report

Audit: Audit review will be available for Board review soon.

Nominating Committee: no report

Facilities Committee: No report

Old business: Reopening of Children's Room successful.

New Business: Review of Education Law Chapter 414 requiring signatures from voters for tax levy to appear on ballot in November Election. Acquiring signatures, verification of same within current timeframe is problematic. WLS and Mid-Hudson Library System working with state legislators to draft new legislation.

Executive Session: Executive Session 8:38pm

Next meeting Executive Committee August 6, 2022, BOT Board meeting September 15, 2022

Moved adjourn Most, seconded Galella, unanimously voted