

Minutes: Board of Trustees, The Field Library, Peekskill

Thursday, June 16, 2022

<b>Present:</b> President Smith	<b>Trustees:</b> Alexander, Bloom, Galella
Vice President Most	Romeo
Treasurer Foster	<b>Absent:</b> Cosentino, Kelley, Riley
Secretary Douglas	<b>Liaisons:</b> Grossman
Director Brown	

Meeting called to order 7:05.

No Public Comment

Previous minutes to meeting May 19, 2022

Moved to be accepted by Foster, seconded by Most. Unanimously adopted.

**Director's Report:** Lingering electrical issues with WiFi downstairs. Work to be completed by June 30, 2022. Penguin Young Books has donated 2 copies of 25 titles involved in the removal from the Children's Library's LGBTQ collection.

**Treasurer's Report:** YTD numbers seem appropriate. Book store revenues are healthy. Expenses are increasing with a projected loss of \$100K for the year.

**WLS report:** Trustee Kelley referred to the report from WLS regarding their Digital Equity Program. The program is focused on working with community-based agencies who serve the "underserved" with regard to digital access etc, focused on those who may not be aware of the resources at the library and elsewhere in the community,

**Friends of Field Library:** Highly successful event in June. Chester Smith event honoring Jeanette Philips on September 8.

**Finance Committee:** Gathering of signatures for ballot initiative is going well. Goal is 750 signatures to be submitted early July for verification.

**Governance:** Meeting Rooms Policy will be reviewed under Old Business

**Audit:** Audit is underway

**Nominating Committee:** no report

**Facilities Committee:** Leak in roof identified and being addressed, Public bathroom keys to be available from library/security staff after 5pm.

**Old business:** Meeting Room Policy changes reviewed by Attorney. Discussion ensued and further clarification and attorney review will be sought on certain issues. Item tabled

**New Business:** No new business.

Next meeting Executive Committee July 11, 2022, BOT Board meeting July 21, 2022

Moved adjourn Most, seconded Galella, unanimously voted.