

Minutes: Board of Trustees, The Field Library, Peekskill

Thursday, May 19, 2022

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

Trustees: Bloom, Cosentino, Galella
Kelley
Absent: Alexander, Romeo
Liaisons: Grossman, Riley

Meeting called to order 7:05.

No Public Comment

Previous minutes to meeting April 25, 2022

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

Director's Report: WLS approved appointment of Field Library as Central Library for the WLS system. Lingering electrical issues with WiFi downstairs and effects of ransomware attack on WLS computer system. Grants awarded to cover operating expenses

Treasurer's Report: YTD numbers seem appropriate. Indicators are strong to support intentional fund-raising

WLS report: Trustee Kelley reminded Board members of the opportunities for further education and advocacy events upcoming.

Friends of Field Library: Highly successful event Star Wars Trivia Night May 4. June event planned as well as Chester Smith event honoring Jeanette Philips in September. Friends has pledged to donate \$1500 to support speakers' series.

Finance Committee: no new business

Governance: Meeting Rooms Policy under review for next meeting

Audit: Audit is underway

Nominating Committee: no report

Old business: Planning for Open House to display completed renovations. Awaiting confirmation from Galef and Harkham staff for date of July 8.

New Business: Consideration of proposal by TJ Monahan to be grant writer. Trial period of a year. Moved to accept proposal for probationary period by Most, seconded by Foster, unanimously approved.

990 Tax return report: accepted by Audit committee for submission.

Next meeting Executive Committee June 6, 2022, BOT Board meeting June 16, 2022

Moved adjourn Galella, seconded Foster, unanimously voted