

VALLEY COTTAGE LIBRARY

110 Route 303, Valley Cottage, New York 10989 • 845.268.7700 • www.valleycottagelibrary.org



Board of Trustees Meeting of the Valley Cottage Library Wednesday, August 17, 2022 MINUTES

Present: Arlette Mooney, President
Frank Dwyer, Vice President
Marge McLoughlin, Treasurer
Herb Lerner, Trustee

Christy Blanchette, Director
Ashley Maraffino, Assistant Director

Excused: Michael Mark, Secretary
Kevin Graham, Trustee
Melissa L. Roy, Trustee

1. Call to order-

Meeting called to order at 7:34 PM by Arlette Mooney, President

2. Public Comments---There was no Public in attendance.

3. Approval of Minutes

Moved by Herb Lerner and seconded by Arlette Mooney

To accept the Minutes of July 20, 2022 Regular Board Meeting

Motion passes 4 – 0

Voting Yes: Trustees Mooney, Lerner, Dwyer, McLoughlin

4. President's Report----None

5. Director's Report----On file for review

In addition:

- A media statement will be reviewed by the Board
- Regarding the Construction Grant expenditure, we have one quote and are waiting for a second.
- Regarding Intellectual Freedom, Boards should move slowly and thoughtfully.

- A Weeding Policy and Social Media policy are needed and will be developed.

6. Treasurer's Report----Reviewed and on file.

Moved by Arlette Mooney and seconded by Herb Lerner

RESOLVED, The Board of Trustees of the Valley Cottage Library accepts the Treasurer's Report dated August 17, 2022

Motion passes 4-0

Voting Yes: Mooney, Dwyer, Lerner, McLoughlin

7. Board Reports and New Business

Strategic Plan

The Committee has received proposals and a decision needs to be made regarding the most appropriate and the cost.

Bylaws Committee

The Committee will present a report at a future meeting.

Division of Library Development Assurance

Resolved, that the application completed in the preceding pages and accompanying documents for a public library construction grant to be administered in accordance with the Requirements of Education Law Section 273-a and Commissioners regulation Section 90.12 was read and duly adopted by the Board of Trustees of the Valley Cottage Free Library at a legal meeting on August 17, 2022.

Moved by Marge McLoughlin, seconded by Herb Lerner

Motion passes 4-0

Voting Yes: Mooney, Dwyer, Lerner, McLoughlin

RCLS Assurance

RESOLVED, The Valley Cottage Free Library on August 17, 2022 acknowledges its intent to complete the project as identified in the NYS approval of assurances.

Moved by Frank Dwyer, seconded by Herb Lerner

Motion passes 4-0

Voting Yes: Mooney, Dwyer, Lerner, McLoughlin

8. Old Business

Mold Remediation

Spray insulation has been recommended and bids have been received. The library may have to be closed depending on the dates.

Moved by Marge McLoughlin, seconded by Frank Dwyer

RESOLVED, The Valley Cottage Board of Trustees approves the recommendation of the Library Director to proceed with this work

Motion passes 4-0

Voting Yes: Mooney, Dwyer, McLoughlin, Lerner

9. Call to Adjourn

Moved by Arlette Mooney, seconded by Frank Dwyer

Motion passed 4-0

Voting Yes: Mooney, Dwyer, Lerner, McLoughlin

Meeting adjourned at 8:47 PM

Submitted by,
Marge McLoughlin
Treasurer