

Minutes: Board of Trustees The Field Library, Peekskill

Thursday, January 20, 2023

Present: President Most                      Trustees: Alexander, Bloom, Cosentino, Galella  
          Vice-President Cosentino                      Kelley, Romeo  
          Treasurer Foster  
          Secretary Douglas                      Liaisons: Grossman, Riley  
          Executive Director Brown

Absent: Smith

Meeting called to order 7:05, Trustee Alexander will join the meeting late.

No Public Comment.

Previous minutes to meeting December 16, 2022.

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

Minutes to Executive Session moved to be accepted by Bloom, seconded by Kelley.  
Unanimously adopted.

Director's Report: Work continues on the Children's library with wiring and furniture to be installed by February 14.

Treasurer's Report: Small surplus recorded. In compliance with regulations Check details to be made available to finance committee for review quarterly.

WLS report: NYS budget is making more money available for the construction grants more than \$14 million. Library Advocacy Day February 28<sup>th</sup>.

Friends of The Field Library: Events being planned about Robert E Lee. March 3. Other events to follow

Finance Committee: 2022 Audit RFP has been sent out.

Governance: further review of bylaws for presentation in February

Nominating Committee: outlined proposals for recruitment and training of new trustees. Will start the legal process to establish change in the charter re minimum and maximum number of trustees.

Old business; no report

New Business; Ongoing NYLA webinars indicated Executive committee meetings to be limited in usage and expanded to 5 members.

No further business moved to adjourn Kelley, seconded Cosentino, unanimously adopted.

Meeting adjourned at 8:21.