

# AGENDA

## Piermont Library District Board Meeting

Wednesday, August 10, 2022, 7:00PM

**I. Call to order**

**II. Approval of the minutes** for the July 13, 2022 meeting

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**III. Period for Public Expression**

**IV. LIBRARY DIRECTOR'S REPORT**

**V. TREASURER'S REPORT**

Approval of the Claim Sheet: Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**VI. DISCUSSION ITEMS**

A. Remote Meeting Attendance

**VII. COMMITTEE REPORTS**

A. Building and Grounds

1. Jarvis Tree Pruning Proposal of \$800

B. Special Events

**VIII. OLD BUSINESS**

A. Curtain Divider Purchase

**IX. NEW BUSINESS**

A. Motion to accept the application and accompanying documents for public library construction aid to be administered in accordance with the requirements of Education Law §273-a (as Amended by Chapter 148 of the laws of 2014) and Commissioner's Regulations §90.12, and to accept the conditions outlined in the RCLS Assurance letter.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

B. Motion to choose IT Independence from RCLS and to adopt Frontline as our IT provider to transition us through this change, as well as to provide as needed support in the future.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

C. Motion to purchase divider curtains and track in the amount of \$686.95.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

D. Motion to accept the proposal from Global Protection Systems to install an AES Radio to handle security system in the amount of \$1,274.50.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

E. Motion to accept the proposal from Hudson Valley Fire to repair the backflow system in the amount of \$975.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**X. ADJOURNMENT**

Motion to Adjourn