

ROSE MEMORIAL LIBRARY
79 East Main Street, Stony Point, New York 10980
Kennedy Room

Special Meeting of the Board of Trustees

ZOOM Meeting Minutes for Monday August 10, 2020

**Attendees (5/5) James Brooks, Ted Needleman, Amanda. Pagan-Glass, Rebecca Sanders,
F Hollis Griffin, Jr James Mahoney (Director)**

Agenda:

1. Consideration of offers received on sale of 61 East Main St
2. Status of the deadline for signatures on a Chapter 414 on Nov 3rd
3. Progress on the Long Range Plan to be submitted for validating Minimum Standards.

Open at 6:31 pm

1. The Board considered the two offers now on the table for purchasing 61 East Main St, asked the Director to contact Ms. Bova to propose a 24-hour offer to the original purchaser to meet or exceed the competing offer. (J Brooks/T. Needleman) u.a.
2. Attorney Ellen Bach has spoken with Brian Quayle of the NYS Board of Elections and is under the impression that the Rockland County Board of Elections has agreed to modify the timeframe for receiving the petitions from the Town Clerk of the Town of Stony Point to September 8, 2020.
3. The Ramapo Catskill Library System on behalf of the NYS Department of Library Development (DLD) is insisting that we must comply with our promise submitted with our Annual Report in January that we would have our **Long Range Plan** to them by June 30th. We could potentially lose our charter if this is not done. Amanda is coordinating a small team to help finish this.

Adjourn at 6:55 pm

Submitted
James Mahoney
Director