

Rose Memorial Library
79 East Main Street, Stony Point, NY 10980
Regular Meeting of the Board of Trustees
Public invited to attend via Zoom
Thursday, May 20, 2021
AGENDA

- I. Call to Order
- II. Adoption of Minutes
 - Regular Meeting, April 22, 2021
- III. Public Comments (Zoom)
- IV. Finance
 - a. Narrative Report
 - b. Approval of Disbursements: Month April 2021*
 - c. Financial Reports for April 2021*
- V. Reports
 - a. Director's Report April 22 through May 19, 2021
 - b. Board Committees
 - i. Marketing & Fundraising
 - ii. Facilities & Capital Projects
 - iii. Finance & Budget
 - iv. Long Range Plan Committee
 - v. Technology
- VI. Old Business
 - a. Status ~ Application for Registration & ID for raffle
 - b. Successful reopening w/limited access 4/05/2021 continues
 - c. 414 documents:
 - i. Consideration of the resolution pursuant to General Municipal Law Sections 3-c(5) and 3-c(3) to override the tax levy limit for the Rose Memorial Library 2022 Fiscal Year budget. (copy attached)
 - ii. Consideration of the petition to seek a vote at the November 2, 2021 General Election for the Town of Stony Point to increase the annual contribution of the Town of Stony Point for the operating budget of the Rose Memorial Library by \$70,000 to the sum of \$325,000. (copy attached)
- VII. New Business
 - a. Introduce new Library Director
 - b. Temporary space for socially-distant programs
 - c. 2021 Sexual Harassment training scheduled for June for Board & staff
 - d. 2021 RCLS Trustee Training per RCLS
- VIII. Executive Session*
- IX. Announcements
- X. Adjournment

Next scheduled Board Meeting ~ June 16, 2021 at 6:30pm

**motion required*

Monthly Meeting of Trustees of Rose Memorial Library Association April, 2021

- **April 22, 2021**, meeting held via zoom conference due to Covid-19 restrictions
- **Present:** James Brooks, Bd. President; Amanda Pagan-Glass, Bd. V.P., Ted Needleman, Treasurer; F. Hollis Griffin, Jr., Secretary; Richard Eggers Carole Gomez, Interim Director

1. **Meeting called to order** at 4:39 P.M. by James Brooks

2. **Approval of Minutes.**

Minutes from March 17, 2021 monthly meeting reviewed.

Upon motion of James Brooks and with second by Amanda Pagan-Glass, and with all Trustees approving the minutes were accepted as submitted.

3. **Financial Reports.**

The monthly financial report and supporting information was reviewed.

The monthly Disbursement Journal and Financial Report was considered.

Upon motion of F. Hollis Griffin, Jr. and second of Ted Needleman and with the agreement of all Trustees, the report was approved.

Upon motion of James Brooks and second of Amanda Pagan-Glass and with the approval of all Trustees the Financial Report was approved.

4. Report of Interim Director.

- The library has re-opened as of April 5, 2021 with curbside and “in person” library service. It is anticipated that curbside pickup will continue to be available and the library open to visits with a cap of Fifty (50%) Percent capacity. This will allow for 21 visitors and 7 persons for each room.
- A monitor with appropriate Covid 19 protection will monitor the entry of patrons. There will be a sign in process to allow for contact tracing should the need arise.
- The library has had approximately 10 visitors per day over the first two weeks after opening. Any additional open hours will be undertaken in cooperation with the staff keeping their safety in mind.
- Training of new distribution clerks continues
- Trustees email addresses in the RCL system will be forthcoming.
- Ms. Gomez attended an extensive construction aid workshop through RCLS and she described an arduous application process.

5. Old Business

- Hiring of new executive director has been completed subject to final letter agreement.
- A petition seeking a referendum and public approval of additional taxpayer financial contribution to the RML under Section 414 of the Unconsolidated Laws of 1995 will be finalized and a draft from counsel is overdue. F. Hollis Griffin, Jr. will work with Carol Gomez and counsel to have the process implemented.

6. Adjournment

The meeting closed at 5:50 P.M. with thanks to Carole Gomez and for her assistance and continuing efforts on behalf of the Library.

ROSE MEMORIAL LIBRARY ASSOCIATION
MAY 2021 BOARD MEETING
FINANCIAL NARRATIVE

The financial reports for this month, posted on Google Drive, reflect income and expenses as of April 30, 2021. As of that date, RML had on deposit in TD Bank:

- Operating Account: \$554,125.37
- Savings Account: \$7,502.23
- Payroll Account: \$33.35

The Merrill Lynch investment accounts had a value of \$432,682.77 as of April 30, 2021. Monthly change: +\$5,560.83

There were two payrolls in the month of April 2021 totaling \$20,855.33

The largest expenditures include:

Utica National ~ commercial umbrella/worker's comp	\$458.00
Key Bank ~ children's/adult programming supplies, custodial supplies, gift for Gretchen, dues	\$506.87
O&R ~ utilities, gas & electric for 79E	\$618.01
Frontline Data ~ managed services, updates, renewal fees	\$807.50
RCLS General ~ Consumer Reports database fee Q2, E-Content fee Q2	\$845.99
Oxford Health ~ health benefits	\$879.30
Amazon ~ DVDs, games, Children's books	\$887.49
Diamond Shine Cleaning ~ service for 5 weeks	\$950.00
Star Press ~ Newsletter	\$1,025.00
RCLS General ~ ANSER fees Q2, telecomm fees Q2	\$3,676.64
Brodart ~ pandemic backorder deliveries for children's, youth & adult books (invoices verified, expenditures within budget YTD)	\$4,283.19

Carole Gomez
Interim Director

Rose Memorial Library Association Profit & Loss

April 2021
Apr 21

Ordinary Income/Expense	
Income	
4010 · LLSWA State Aid	860.40
4014 · Fundraising Income - Appeal	595.00
4015 · Investment Income	1,194.56
4031 · Library Charges	46.45
4032 · Other Income	22.65
Total Income	<u>2,719.06</u>
Gross Profit	<u>2,719.06</u>
Expense	
6001 · Salaries	20,855.33
6002 · Benefits	2,382.00
6007 · Office Postage	-71.71
6010 · Repairs and Maintenance	1,180.90
6011 · Health Insurance Premiums Paid	801.14
6015 · Telecommunications	113.60
6017 · Utilities	647.05
6019 · Dues/Fees	198.58
6031 · Internet Access	143.69
6032 · Ansernet Service Fee	3,676.64
6035 · Newsletters	1,264.31
6043 · Retirement 403B	0.00
6051 · Computer Technical Support	807.50
6053 · Website Hosting Fee	59.90
6101 · Capital Expenditures	
6100 · Books	4,394.16
6150 · AV	2,062.29
Total 6101 · Capital Expenditures	<u>6,456.45</u>
6300 · Supplies	571.74
Total Expense	<u>39,087.12</u>
Net Ordinary Income	<u>-36,368.06</u>
Other Income/Expense	
Other Expense	
6800 · Net Payroll	0.00
Total Other Expense	<u>0.00</u>
Net Other Income	<u>0.00</u>
Net Income	<u><u>-36,368.06</u></u>

Rose Memorial Library Association
YTD Profit & Loss Budget vs. Actual
January through April 2020

	<u>Jan - Apr 21</u>	<u>Budget *</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Cash Balances:				
	1/1/2021	4/30/2021		
Operating Acct - TD Bank	129,859.09	565,085.42		
Payroll Acct - TD Bank	10.68	54.18		
Savings Acct - TD Bank	7,501.00	7,502.23		
Bank CDs - Future Fund	0.00	0.00		
Bank CDs - Other	0.00	0.00		
Petty Cash	111.26	111.26		
Merrill Lynch	436,722.90	436,728.05		
Total	574,204.93	1,009,481.14		

Legend:

* 2020 Budget Amounts

Rose Memorial Library Association

Profit & Loss Prev Year Comparison

January through April 2021

	Jan - Apr 21	Jan - Apr 20	\$ Change	% Change
Ordinary Income/Expense				
Income				
4001 · Local Public Funds	295,000.00	295,000.00	0.00	0.0%
4010 · LLSWA State Aid	1,204.40	0.00	1,204.40	100.0%
4014 · Fundraising Income - Appeal	1,860.00	1,806.00	54.00	2.99%
4015 · Investment Income				
4033 · Interest Income	1,210.17	207.02	1,003.15	484.57%
4034 · Dividend Income	37.51	0.00	37.51	100.0%
4036 · Other Investment Related Income	0.00	0.00	0.00	0.0%
4015 · Investment Income - Other	4,779.74	5,640.83	-861.09	-15.27%
Total 4015 · Investment Income	6,027.42	5,847.85	179.57	3.07%
4016 · Gifts and Donations	123.98	101.50	22.48	22.15%
4031 · Library Charges	108.65	616.78	-508.13	-82.38%
4032 · Other Income	163.85	1,015.00	-851.15	-83.86%
4037 · Exp. Reimbursements-61 E. Main	282,844.03	0.00	282,844.03	100.0%
4038 · Rental Income - 61 E. Main	0.00	4,900.00	-4,900.00	-100.0%
Total Income	587,332.33	309,287.13	278,045.20	89.9%
Gross Profit	587,332.33	309,287.13	278,045.20	89.9%
Expense				
6001 · Salaries	86,093.29	124,910.15	-38,816.86	-31.08%
6002 · Benefits	10,999.27	12,394.33	-1,395.06	-11.26%
6007 · Office Postage	528.29	765.00	-236.71	-30.94%
6008 · Accounting & Other Prof Fees	0.00	5,519.00	-5,519.00	-100.0%
6009 · Legal	4,010.09	1,247.50	2,762.59	221.45%
6010 · Repairs and Maintenance	8,312.60	11,161.49	-2,848.89	-25.52%
6011 · Health Insurance Premiums Paid	4,162.02	5,988.28	-1,826.26	-30.5%
6015 · Telecommunications	559.04	449.25	109.79	24.44%
6017 · Utilities	3,010.19	2,983.97	26.22	0.88%
6018 · Insurance	1,548.00	1,535.00	13.00	0.85%
6019 · Dues/Fees	563.66	919.05	-355.39	-38.67%
6028 · Sewer Taxes	1,490.27	1,455.73	34.54	2.37%
6031 · Internet Access	725.53	573.60	151.93	26.49%
6032 · Ansernet Service Fee	7,353.28	3,577.72	3,775.56	105.53%
6035 · Newsletters	1,264.31	1,512.08	-247.77	-16.39%
6036 · Fundraising	0.00	537.99	-537.99	-100.0%
6043 · Retirement 403B	0.00	0.00	0.00	0.0%
6046 · Movie Licensing Contract	0.00	387.00	-387.00	-100.0%
6051 · Computer Technical Support	1,805.00	1,970.00	-165.00	-8.38%
6052 · New Library Website	134.93	0.00	134.93	100.0%
6053 · Website Hosting Fee	59.90	59.80	0.10	0.17%
6101 · Capital Expenditures	13,983.57	13,350.34	633.23	4.74%
6125 · Serials	273.77	467.03	-193.26	-41.38%
6200 · Programs	895.00	1,250.00	-355.00	-28.4%
6300 · Supplies	1,685.57	5,050.36	-3,364.79	-66.63%
6819 · Covid 19 Expenses	198.54	0.00	198.54	100.0%
Total Expense	149,656.12	198,064.67	-48,408.55	-24.44%
Net Ordinary Income	437,676.21	111,222.46	326,453.75	293.51%
Other Income/Expense				
Other Expense				
6800 · Net Payroll	0.00	0.00		
Total Other Expense	0.00	0.00		
Net Other Income	0.00	0.00		
Net Income	437,676.21	111,222.46		

Rose Memorial Library Association Cash Disbursement Report

As of April 30, 2021

1000 - Operating Account - TD Bank

Date	Num	Name	Memo	Paid Amount
04/02/2021			Deposit	253
04/05/2021			Deposit	1,131
04/06/2021			Deposit	125
04/07/2021	9331	Blackstone Audio, Inc.	Customer # 140854	(70)
04/07/2021	9332	Brodart - Books	314998A	(4,283)
04/07/2021	9333	Brodart - Supplies	Library Supplies	(47)
04/07/2021	9334	Diamond Shine Cleaning Service	One Cleaning	(63)
04/07/2021	9335	KeyBank		(507)
04/07/2021	9336	Midwest Tape	DVD & Digital Technology Reading	(231)
04/07/2021	9337	O & R	Gas & Electric	(618)
04/07/2021	9338	Staples		(268)
04/07/2021	9339	Star Press of Pearl River Inc	Apr/May 2021 Newsletter	(1,025)
04/07/2021	9340	Thomson Gale	Books	(91)
04/09/2021	EFT	ADP	PAYROLL PROCESSING FEES -	(68)
04/10/2021			Payroll Funds Transfer	(11,500)
04/13/2021			Deposit	88
04/16/2021			Deposit	25
04/16/2021			Deposit	910
04/20/2021			Deposit	29
04/20/2021	EFT	Pitney Bowes - reserve acct	Replenish Postage Reserve Account	(125)
04/21/2021	9341	Amazon.com		(887)
04/21/2021	9342	Avaya Financial Services	Phone Rental	(90)
04/21/2021	9343	DEMCO, Inc.	Library Supplies	(32)
04/21/2021	9344	Frontline Data Services	Remote monitoring and virus monitoring	(808)
04/21/2021	9345	Oxford Health Plans	Health Insurance	(879)
04/21/2021	9346	Parly-Whats, Inc. d/b/a Vanguard Cleani	CUSTODIAL SUPPLIES	(64)
04/21/2021	9347	Purchase Power	Postage	(45)
04/21/2021	9348	Ramapo Catskill Library System	Consumer Report & E Content 2nd Qtr	(846)
04/21/2021	9349	RCLS Automation	Anser & Telecommunications 2nd Qtr	(3,677)
04/21/2021	9350	Rockland Web Design Inc.	DOMAIN RENEWAL	(60)
04/21/2021	9351	SUEZ Water New York	Water Bill Account	(29)
04/21/2021	9352	Utica National	Workers Compensation	(458)
04/23/2021	EFT	ADP	PAYROLL PROCESSING FEES -	(68)
04/25/2021			Payroll Funds Transfer	(11,050)
04/27/2021			Deposit	82
04/28/2021	9354	Diamond Shine Cleaning Service	Monthly Cleaning	(950)
04/28/2021	9355	OPTIMUM	Phone & Internet	(257)
04/30/2021			Deposit	75
04/30/2021			Interest	24
				<u>(36,354)</u>

Total 1000 - Operating Account - TD Bank

Rose Memorial Library Association

Balance Sheet

As of April 30, 2021

Apr 30, 21

ASSETS

Current Assets

Checking/Savings

1000 · Operating Account - TD Bank	565,085.42
1005 · Payroll Acct - TD Bank	54.18
1006 · Savings - Special Funds	7,502.23
1040 · Petty Cash	111.26

Total Checking/Savings 572,753.09

Accounts Receivable

1110 · Accounts Receivable	
1111 · Accrued Interest Income	-7,678.72
1110 · Accounts Receivable - Other	1,089.63

Total 1110 · Accounts Receivable -6,589.09

Total Accounts Receivable -6,589.09

Other Current Assets

1033 · Merrill Lynch Cash Acct	62,967.06
1036 · Merrill Lynch Cash - Future Fund	82,483.88

1201 · Merrill Lynch Investment Acct

1202 · Municipal Bonds	
1206 · Discount/Premiums Paid	34,245.46
1202 · Municipal Bonds - Other	264,309.74

Total 1202 · Municipal Bonds 298,555.20

1208 · Municipal Bonds - Future Fund

1209 · Discounts/Premiums-Future Fund	10,045.20
1208 · Municipal Bonds - Future Fund - Other	75,172.00

Total 1208 · Municipal Bonds - Future Fund 85,217.20

1201 · Merrill Lynch Investment Acct - Other

-81,372.77

Total 1201 · Merrill Lynch Investment Acct 302,399.63

Total Other Current Assets 447,850.57

Total Current Assets 1,014,014.57

Fixed Assets

1802 · Land - 61 East Main Street 472,263.00

1803 · Land Improvements-61 E. Main 5,850.00

1804 · Land Improve - 61 E. - Acc Depr -5,291.00

1808 · Land Improve - 79 E - Acc Depr -105,044.00

1810 · Buildings

1811 · Acc Depr - Bldg -115,709.00

1810 · Buildings - Other 137,574.00

Total 1810 · Buildings 21,865.00

1814 · Bldg Improvements-Sewer 186,556.00

1820 · Furniture & Fixtures

1821 · Acc Depr -F & F -13,097.00

1820 · Furniture & Fixtures - Other 18,885.13

Total 1820 · Furniture & Fixtures 5,788.13

1830 · Books/Videos

1831 · Acc Depr - B/V/S -233,000.00

1830 · Books/Videos - Other 337,578.58

Total 1830 · Books/Videos 104,578.58

1835 · Equipment

1836 · Acc Depr - Equipmnt -16,832.00

1835 · Equipment - Other 17,140.20

Total 1835 · Equipment 308.20

1840 · Building-61 East Main Street

1841 · Acc Depr-Building-61 East Main -28,975.00

1840 · Building-61 East Main Street - Other 95,150.26

Rose Memorial Library Association Balance Sheet

As of April 30, 2021

	<u>Apr 30, 21</u>
Total 1840 · Building-61 East Main Street	<u>66,175.26</u>
Total Fixed Assets	<u>753,049.17</u>
TOTAL ASSETS	<u>1,767,063.74</u>
LIABILITIES & EQUITY	
Equity	
3010 · Unrestrict (retained earnings)	-350,014.27
3998 · Fund Balance	1,679,401.80
Net Income	437,676.21
Total Equity	<u>1,767,063.74</u>
TOTAL LIABILITIES & EQUITY	<u>1,767,063.74</u>

**ROSE MEMORIAL LIBRARY
MAY 2021 MEETING
INTERIM DIRECTOR'S REPORT**

General Overview:

- The RCLS Directors' Association is aware of the updated CDC Guidelines concerning mask wearing, vaccinated vs. non-vaccinated groups. They have chosen to abide by the NYS Guidelines which have not changed at this time.
- NYS has lifted the capacity restrictions as of May 19th but have not changed the social distancing guidelines. In order for Rose Memorial Library to abide by the social distancing, we must continue to limit our capacity to approximately 75%. We continued to find creative ways to serve our patrons.
- As of 05/14/2021, the 2021 Appeal has received 225 donations totaling \$9,593, of which \$705 is a direct result of the April/May newsletter tear-off. All monies processed, deposited and thank you letters sent.
- The COVID-19 positivity rates for Stony Point, as well as North Rockland and Rockland County have continued to decline with less than 0.14% of population with active cases in our area. As of 5/14, vaccination rate for Stony Point is 41.04% first dose, 33.22% both doses. Therefore, we continue to be open using the browsing hours/curbside pick-up model as of April 5, 2021, with a staff member at the door to ensure flexible, limited access, mask wearing and sanitation guidelines.
- For the period 4/5 through 4/30, 290 patrons visited. In period 5/1 through 5/13, 135 patrons have visited.
- During the month of April and beginning of May, Curbside Pickups have decreased by about 40% but remain popular. We are offering Curbside throughout the day, every day.
- Oscar is starting to work on the June/July/August newsletter.

Personnel:

- We welcome our new Library Director, Alice Meacham, on her first day May 17th. Her email has been set up, new cards printed and her badge is ready.
- The three new Circulation Clerks are continuing their training on various shifts with seasoned Circ Clerks to ensure they are trained for vacations relief.
- All Job Descriptions are updated, signed and filed.
- The project to update the Employee Handbook will be completed soon and presented to the Board for approval at the June meeting.

Building:

- The Library Director's office has been emptied of junk, painted and is ready for Alice to join our Rose Memorial team.
- Two lights in the Children's Room have been fixed by Hush Electrical. New LEDs were installed in the two of the twelve light fixtures. There is an estimate of \$1,000 to change the other ten with Board's permission.
- The issue of a possible bee/wasp infestation has been resolved successfully. They don't live here any longer.

Technology:

- We have four laptops, two PCs, a keyboard and mouse in the office for the last 18 months. They are a result of an upgrade pre-pandemic and no longer operational. With permission, they need to go to Electronic Recycling!
- At this time, we have only two computers available to the public because of social distancing. In pre-pandemic days, there were six available. However, we lost two when the History Room converted into an office. Due to social distancing rules, we blocked off two of the remaining four. We are contemplating the possibility of opening the other two spots with a plexi-glass divider (which is now inexpensive) but the distance would be three feet. Therefore, we are waiting NYS Guidance on this.

RCLS:

- At the RCLS Directors' Association monthly meeting, it was announced that the NYS budget passed without the anticipated 20% cut in library funding. In addition, the Construction Aid reduced in 2020 has been returned to the 2019 levels. This includes \$34,000,000 Construction Aid for NYS libraries, of which RCLS is entitled to \$1,427,000. There is a Construction Aid Workshop on 4/29. I registered for the Workshop and have downloaded the Construction Aid information from the nysed.org website.

Financials & Statistics:

- Laura has posted the Financials and Stats to Google Drive.
- Berard & Associates are working with Laura on the 990, awaiting final.
- I have started some research on Grants & Funding by attending the Construction Workshop offered by RCLS. It was recommended the library join GrantStation. As a NYLA member, it will be only \$75 for me to join.

Oscar Chrin, Adult Services

- Since Gretchen's departure, I have been doing all the linking/processing for adult and teen materials. Throughout this, I have been working on a compiling of a style guide so select circulation staff can be effectively trained (and have something to refer back to for consistency). I expect that document to be finished soon.
- We hosted an online program about creating family trees that received enthusiastic registration and reasonable attendance. I plan to have the presenter back with another topic in either late summer or early fall.
- I'm currently working on the summer newsletter, which I expect to have to the printer by May 21st.

Susan Babcock, Children's Services

- Most of the children's collection has been weeded and relabeled as needed. Currently focusing on our Series section to weed outdated series that no longer circulate and add new and exciting series for our younger readers. After that, the entire Children's collection has been refreshed.
- Our Mother's Day Take & Make craft was a hit. We had over 60 kits taken, including a Girl Scout Troop! They sent a nice Thank you card and photo of the girls and their completed crafts.

- Our May Tween/Teen project is filling up quickly. They will get a terra cotta pot to paint/decorate as well as a live succulent to plant in the decorated pot.
- Book Bundles are still happening for those who want staff picked materials.

Rose Memorial Library Statistics

	April 2021	YTD 2021	April 2020	YTD 2020
Circulation:	1911	5963	0	9185
Inter Library Loan				
- Borrowed	778	3052	0	1661
- Loaned	712	3082	0	1855
Registered Users	4121	N/A	5639	N/A
Reference Transactions				
- Adult	0	0	0	1136
- Children's	0	0	0	131
Library Visitors	1064	3410	0	6165
Public Computer Sessions	18	18	0	251
Web Analytics				
- Visitors	1153	4477	465	2839
- Number of Visits	1861	8204	728	5092
- Page Visits	3491	13653	1397	8801

Programs: (Breakdown attached)	April 2021		April 2020	
	# of Programs	Attendance	# of Programs	Attendance
- Adult	2	16	0	0
- Young Adult	0	0	0	0
- Children's	1	29	0	0

Date	Children Programs	Attendance
21-Apr	Take & Make Spring	29
	TOTAL	29

Date	Adult Programs	Attendance
7-Apr	Aiming for Zero Waste	2
15-Apr	Crafting @ Home:Spring Fridge Magnets	14

	April 2021	YTD 2021	April 2020	YTD 2020
Adult Collection				
Fiction Books	285	1015	0	1056
New Fiction	25	90	0	62
Express Books	173	411	0	825
Large Print Books	167	549	0	372
Non Fiction Books	188	675	0	503
Total Adult Books	838	2740	0	2818
CD/Audio	69	169	0	273
DVD	267	847	0	1449
Misc.		1	0	2
Periodicals	42	123	0	231
TOTAL ADULT CIRC	1216	3880	0	4773
Juvenile Collection				
Fiction Books	352	1137	0	2795
New Fiction	1	2	0	461
Non-Fiction Books	138	372	0	3
Express Books	1	3	0	3259
Total Juv Books	492	1514	0	16
CD/Audio	0	7	0	598
DVD	66	180	0	0
Misc.	0	0	3	14
Periodicals	0	0	0	3887
TOTAL Juvenile Circ	558	1701		
YA Collection				
Fiction Books	26	100	0	133
Non-Fiction Books	2	10	0	22
Express Books	0	2	0	1
CD/Audio	0	0	0	0
DVD	2	2	0	6
TOTAL YA Circ	30	114	0	162
Graphic Books	82	222	0	312
Games	25	46	0	51
			0	9185
GRAND TOTAL	1911	5963	0	6545
All Books	1440	4588	0	2342
All AV	404	1205	0	245
Periodicals	42	123	0	51
Games	25	46	0	2
Misc	0	1	0	9185
	1911	5963	0	9185

ROSE MEMORIAL LIBRARY ASSOCIATION
BOARD OF TRUSTEES

RESOLUTION

At a duly called meeting of the Board of Trustees of the Rose Memorial Library Association, upon a motion made by _____, and seconded by _____, the following resolution was adopted:

WHEREAS, there has been presented to the Board of Trustees of the Rose Memorial Library Association, consistent with the requirements of Education Law § 259(1) as modified by Executive Order 202.51, a petition signed by ____ qualified voters of the Town of Stony Point (a number exceeding the reduced number of 25 signatures, as provided for by L. 2021, Ch. 70, §1), asking that the following question be placed upon the ballot and voted on at the next general election in the Town of Stony Point:

SHALL THE ANNUAL CONTRIBUTION OF THE TOWN OF STONY POINT FOR THE OPERATING BUDGET OF THE ROSE MEMORIAL LIBRARY ASSOCIATION BE INCREASED BY \$70,000 TO THE SUM OF \$325,000 ANNUALLY?

and

WHEREAS, the endorsement of this Board of Trustees of Rose Memorial Library Association is required before such question may be placed upon the ballot.

NOW, THEREFORE BE IT RESOLVED THAT the Board of Trustees of the Rose Memorial Library Association hereby endorses the petition presented to it and directs that the following question be voted on at the November 2, 2021 general election of the Town of Stony Point:

SHALL THE ANNUAL CONTRIBUTION OF THE TOWN OF STONY POINT FOR THE OPERATING BUDGET OF THE ROSE MEMORIAL LIBRARY ASSOCIATION BE INCREASED BY \$70,000 TO THE SUM OF \$325,000 ANNUALLY?

This question of the adoption of the foregoing resolution was duly put to a vote on [May] __, 2021, which resulted as follows:

James Brooks, President	VOTING	___
Amanda Pagán-Glass, Vice President	VOTING	___
Richard Eggers	VOTING	___
F. Hollis Griffin, Jr.	VOTING	___
Theodore Needleman	VOTING	___
Vacant	VOTING	<u>N/A</u>
Vacant	VOTING	<u>N/A</u>

STATE OF NEW YORK)
)
COUNTY OF ROCKLAND) ss:

I, F. Hollis Griffin, the Secretary of the Rose Memorial Library Association, located in the County of Rockland, New York, DO HEREBY CERTIFY:

That I have compared the annexed copy of the resolution adopted at a special meeting of the Board of Trustees of the Rose Memorial Library Association held on [May] __, 2021, with the original thereof on file at the Library, and that the same is a true and correct copy of the resolution set forth therein and of the whole of said original insofar as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (i) all members of the Board of Trustees had due notice of said meeting, (ii) said meeting was in all respects duly held, and (iii) pursuant to Section 99 of the Public Officers Law (Open Meeting Law), said meeting was open to the general public, and public notice of the time and place of said meeting was duly given in accordance with such Section 99.

I FURTHER CERTIFY that, as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my signature this ___ day of [May], 2020.

F. Hollis Griffin, Secretary

ROSE MEMORIAL LIBRARY ASSOCIATION
BOARD OF TRUSTEES

RESOLUTION

At a duly called meeting of the Board of Trustees of the Rose Memorial Library Association, upon a motion made by _____, and seconded by _____, the following resolution was adopted:

NOW, THEREFORE BE IT RESOLVED that, pursuant to General Municipal Law § 3-c(5), the Board of Trustees of the Rose Memorial Library overrides, for the purpose of the Rose Memorial Library 2022 Fiscal Year budget, the tax levy limit imposed by Municipal Law §3-c(3).

This question of the adoption of the foregoing resolution was duly put to a vote on [May] __, 2021, which resulted as follows:

James Brooks, President	VOTING	___
Amanda Pagán-Glass, Vice President	VOTING	___
Richard Eggers	VOTING	___
F. Hollis Griffin, Jr.	VOTING	___
Theodore Needleman	VOTING	___
Vacant	VOTING	<u>N/A</u>
Vacant	VOTING	<u>N/A</u>

STATE OF NEW YORK)
)
COUNTY OF ROCKLAND) ss:

I, F. Hollis Griffin, the Secretary of the Rose Memorial Library Association, located in the County of Rockland, New York, DO HEREBY CERTIFY:

That I have compared the annexed copy of the resolution adopted at a special meeting of the Board of Trustees of the Rose Memorial Library Association held on [May] __, 2021, with the original thereof on file at the Library, and that the same is a true and correct copy of the resolution set forth therein and of the whole of said original insofar as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (i) all members of the Board of Trustees had due notice of said meeting, (ii) said meeting was in all respects duly held, and (iii) pursuant to Section 99 of the Public Officers Law (Open Meeting Law), said meeting was open to the general public, and public notice of the time and place of said meeting was duly given in accordance with such Section 99.

I FURTHER CERTIFY that, as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my signature this ___ day of [May], 2020.

F. Hollis Griffin, Secretary

PETITION TO INCREASE TOWN FUNDING TO THE ROSE MEMORIAL LIBRARY ASSOCIATION

I the undersigned do hereby state that I am a registered voter of the Town of Stony Point, County of Rockland, State of New York; that my present place of residence is truly stated opposite my signature hereto, and that I do hereby petition that the following question be placed upon the ballot and voted on at the next general election of the Town of Stony Point:

SHALL THE ANNUAL CONTRIBUTION OF THE TOWN OF STONY POINT FOR THE OPERATING BUDGET OF THE ROSE MEMORIAL LIBRARY ASSOCIATION BE INCREASED BY \$70,000 TO THE SUM OF \$325,000 ANNUALLY?

DATE	SIGNATURE	PRINTED NAME	RESIDENTIAL ADDRESS (IN TOWN OF STONY POINT) (include Town and Zip Code)
1			Town of Stony Point
2			Town of Stony Point
3			Town of Stony Point
4			Town of Stony Point
5			Town of Stony Point
6			Town of Stony Point
7			Town of Stony Point
8			Town of Stony Point
			Town of Stony Point
10			Town of Stony Point
11			Town of Stony Point
12			Town of Stony Point
13			Town of Stony Point
14			Town of Stony Point
15			Town of Stony Point

STATEMENT OF WITNESS

I, _____ (insert name of witness) state: I am a duly qualified voter in the State of New York and I am also duly qualified to sign the petition. I now reside at _____ (list both physical address and mailing address, if not identical) which is in the _____ (fill in election district), of the _____ (fill in Ward, if any) in the Town of Stony Point in the County of Rockland. Each of the individuals whose names are subscribed to this petition sheet containing _____ signatures, subscribed the same in my presence on the dates indicated and identified himself or herself to be the individual who signed this sheet. I understand that this statement will be accepted for all purposes as the equivalent of an affidavit and, if it contains a material false statement, shall subject me to the same penalties as if I had been duly sworn.

Date: _____

Signature of Witness

Page ____ of ____