

Watervliet Public Library

BOT Minutes from June 26, 2021

Present: Pradip Ganesan; Dave Wheatley; Amanda Delap; Mike Delap; Debbie Scott; Kevin Moran

Absent: Trace Wheatley

- The BOT met with library director Debbie Scott and staff to thank them for a job well done while keeping the library open, and following state guidelines, during the pandemic.
- Library insurance agent Tim Newell notified the BOT that Hanover was no longer covering library collections. Tim reached out for quote and present a premium cost of \$1,700.35 from Utica National Insurance Company, which was \$49 less than what library paid to Hanover. BOT voted to go with Utica National Insurance Company as the new carrier for its collection and computer insurance protection.
- Library CPA reached out about discrepancy on a line in the library's annual report while completing his yearly audit. CPA filed and was granted an extension from the IRS until Sept. 15 to file the 990 report. Once the audit is filed and accepted by IRS the library will keep its 501-c non-profit status. Treasurer said he will contact CPA.
- BOT received and accepted notice from clerk Larry Rogers. BOT informed director to post opening to fill vacated clerk's position.