



**Finance Committee Meeting
Meeting Minutes
March 16, 2022
4:00 p.m.
Virtual Zoom Meeting
(Draft)**

Attendance:

Trustees: Mr. Goralski, Ms. Caimano, Ms. Bartlett, Ms. Eddy, and Ms. Johnson.

Staff: Ms. Naftaly, Ms. Winters, Ms. Forshey, and Ms. Durett-Clapper.

1. Meeting Called to Order at 4:02 p.m.
2. Ms. Thaisz of West & Co. presented the 2021 annual audit for the Finance Committee prior to the full Board meeting on March 23, 2022.
 - a. Ms. Thaisz discussed the details of the Financial Statements, the Federal Form 990 tax return, and the New York State Form CHAR500 tax return.
 - b. Ms. Thaisz discussed the West & Co. documents presented, stating they found no issues of non-compliance or deficiencies.
 - Crandall Public Library Communication Letter
 - Crandall Public Library Management Letter

The West & Co. letter to management expresses an unqualified opinion on the Library's financial position. Their examination was a true and fair view of the Crandall Public Library.

3. Ms. Eddy moved, and Ms. Bartlett seconded that the Finance Committee approve the 2021 audit be brought before the full Board for acceptance at the March 23, 2022 meeting. Motion carried unanimously.
4. Meeting adjourned at 4:41 p.m.