

**The Nyack Library  
Board of Trustees  
Minutes of the Regular Meeting  
April 10, 2017**

**Present:**

E. Michael Growney, **President**  
Mary Anne Evangelist, **Vice President**  
Stephen Beck, **Treasurer**  
Peter Danish  
Henry Minnerop  
Roger Seiler  
Peter Vermazen

**Absent:**

\* Ellyse Okin Berg  
\*Chris Bresnan  
\*Debra Karten, **Secretary**  
\*Karen Roberts

\*=Excused

**Staff:** Jane Marino, Library Director  
Sharon Alfano, Business Manager  
Minerva Parker, Board Clerk

**Call to Order:**

The Board President Mr. Growney called the Regular Monthly Meeting to order at 7:30 p.m.

**Agenda Approval:**

**Upon motion** by Ms. Evangelist, seconded by Mr. Seiler, it was resolved to approve the proposed agenda. The yes votes were unanimous.

**Review of the Minutes:**

The Minutes of the Regular Meeting of March 13, 2017 was tabled until the Regular Board Meeting on May 8, 2017, no quorum of the Board members who were present at the March meeting were present to approve the minutes.

**Public Comments:**

Richard Quinn runs the Nyack Village Theater and produces programming on the stream RocklandWorldRadio.com. Mr. Quinn is interested in streaming library programs to get the information out to the public in a streaming format and wanted to introduce the idea to the Library Board for future consideration.

**Director's Report:**

**7:36 pm Upon motion** by Ms. Evangelist, seconded by Mr. Seiler the Board voted to go into Executive Session to discuss Personnel Matters.

**8:03 pm Upon motion** by Ms. Evangelist, seconded by Mr. Danish, the Board voted to come out of Executive Session.

Mrs. Marino added to the Director's report that Mr. Raymond Wright, Wright Bros. Realty, donated a framed print of an Edwin Dahlberg watercolor depiction of the Carson McCullers house to the Library. Also, Mr. Mark Dery donated two large coffee table books, Beautiful Libraries from Around the World, and Card Catalog. Both will be acknowledged for their donations to the Library.

Mrs. Marino has been consulting with Mr. Vermazen on the Carnegie-Farian Room renovations. Most of the woodwork has been done already. Having a little trouble trying to clean the limestone on the fireplace, there seems to be some type of sealer coat on it. A few different solutions were used, but they do not remove that sealer coat on the fireplace. The Board discussed this in detail. Mrs. Marino and Mr. Vermazen will research other contacts in the field for recommendations. Mrs. Marino has received a quote for the new lounge chairs under consideration for the Carnegie-Farian room. The rugs will be sent out for cleaning when the work is done.

**Upon motion** by Ms. Evangelist and seconded by Mr. Vermazen, the Personnel Actions had six yes votes, and one abstention, Mr. Seiler.

**Upon motion** by Ms. Evangelist, seconded by Mr. Danish, it was resolved to accept the Technology & Outreach Inventory Report. The yes vote was unanimous.

**Upon motion** by Ms. Evangelist, seconded by Mr. Seiler, the Board unanimously approved the design and installation of the Maker Space signage.

#### **Committee Reports:**

Mr. Growney announced that Ms. Karen Roberts has submitted her resignation from the Library Board of Trustees, effective immediately.

#### *Development Committee:*

**Upon motion** by Ms. Evangelist to accept the Gifts & Grants Report for March 2017 and seconded by Mr. Seiler, the Board resolved to accept with appreciation \$40 in General Support, and \$750 in Designated Support to the Maker Space, \$30 in Designated Support to the Seed Exchange and \$210 in Designated Support to the Annual Appeal. The yes vote was unanimous.

#### *Finance Committee:*

Mr. Beck reported the Finance Committee will meet April 19 with Janney Capital and a report of that meeting will be submitted to the Board.

#### **Financial Reports:**

##### *Treasurer's Report:*

Mr. Beck reported that as of March 31 there is \$9,965,000 in Outstanding Bonds. Progress continues on refinancing the Series A Bonds. Mr. Beck and Mr. Growney will be working on the paperwork for the Vanguard Group to establish the Kurz Endowment Fund.

Cash balance as of March 31 totaled \$780,032. Mr. Beck reminded the Board that property line boundaries have been settled and it's time to consider grieving the taxes for the DePew and Stevenson Houses with the Town of Orangetown Board of Assessors.

**Upon motion** by Mr. Beck, seconded by Mr. Danish the Board unanimously accepted the Financial Statements as presented.

**Upon motion** by Mr. Beck and seconded by Mr. Danish it was resolved that the Nyack Library Board of Trustees approve the following disbursements for March 2017 which have been reviewed by the President and/or the Vice President, Secretary and the Treasurer: General Fund Expenses of \$82,252.28, Rental Fund Expenses of \$3,080.85,

Payroll Disbursement for pay date March 3, 2017 for \$54,834.85, Payroll Disbursement for pay date March 17, 2017 for \$53,234.35 and Payroll Disbursement for pay date March 31, 2017 for \$54,440.60. The Board unanimously approved.

**Old Business:**

Revised Motion-

After discussion the following resolution was **moved** by Mr. Seiler, seconded by Mr. Vermazen and unanimously approved by the Board. **Resolved**, that the Treasurer and the President are authorized to open an investment account with Vanguard Group in the name of the Nyack Library and to fund it in the initial amount of \$15,000 and invest such account initially in the Wellington Fund. The income of such account is to be for the benefit of the Kurz Business Corner established in the Nyack Library. Such account may be added to or deducted from by the Treasurer or the President on approval by the Board, in accordance with the terms of the agreement, dated December 20, 2016, between the Library and Leonard Kurz in establishing the Kurz Business Corner.

**Upon motion** by Mr. Seiler, seconded by Mr. Minnerop the Board unanimously agreed to accept the Resolution submitted from the Vanguard Group.

**New Business:**

Mr. Growney reported the Friends of the Nyack Library had their Annual meeting on Friday, March 31. Mr. Seiler commented on the Local Author Book Fair on April 8 presented by the Library. The program was well moderated, but not many members of the public attended as they did last year.

**Public Comments:**

None.

**Adjournment:**

**Upon motion** by Ms. Evangelist, it was resolved to adjourn the meeting at 8:40 p.m. The yes vote was unanimous.

Respectfully submitted,  
Minerva Parker  
Board Clerk