

AGENDA
Nyack Library Board of Trustees
Regular Meeting
Monday, March 18, 2024, 7:00 pm
Community Meeting Room

1. Call to Order
2. *Approval of the Agenda
3. Special Presentation-Kat Sullivan, Local History Librarian
4. Approval of the Minutes:
 - *Motion to approve the Minutes of the Regular Meeting, February 20, 2024
 - *Motion to approve the Minutes of the Annual Trustee Meeting, February 20, 2024
5. Director's Report
 - *Motion to accept the 2023 NYS Annual Report
6. Public Comment: Sign in – (Speakers will have 3 minutes each)
7. Committee Reports:
 - a. Executive Committee (*S. Cea*)
 - b. Development & Public Relations Committee (*M. Olsen*)
 - *Motion to approve Gifts & Grants for February 2024
 - c. Policy Development Committee (*T. Dressner*)
 - d. Long-Range Planning Committee (*T. Jhashi*)
 - e. Building & Property Committee (*D. Wolff*)
 - No Inventory
 - *Motion to approve an agreement with DRS Operations Company LLC
 - f. Personnel Committee (*T. Dressner*)
 - No Personnel Actions
 - g. Nominating Committee (*D. Christian*)
 - h. Audit Committee (*L. Kirsch*)
 - i. Friends of the Nyack Library (*D. Christian & M. Olsen*)
 - j. DePew House Ad-Hoc Committee (*L. Kirsch*)
 - k. Finance Committee (*B. Murrell*)

8. Financial Reports:

a. Treasurer’s Report

b. Financial Statements

*Motion to approve the Financial Statement information as presented including the summary of key Balance Sheet amounts as of February 29, 2024, and the February 2024 Performance Report.

c. Payroll & Disbursement Reports

*Motion to approve the Disbursements Report for February 2024, which have been reviewed by at least two members of the Executive Committee consisting of:

General Fund Expense	Rental Fund Expense	Debt Fund Expense	Payroll 2/9/24 Disbursements	Payroll 2/23/24 Disbursements
\$56,477.44	\$1,051.52	\$37,601.84	\$62,919.80	\$57,095.88

9. Old Business:

10. New Business:

11. *Executive Session – Motion to adjourn to executive session to discuss a matter involving personnel, negotiations, and pending litigation.

12. *Adjournment

***LIBRARY CLOSED March 31, Easter Sunday
Board Retreat, Saturday, April 6, 2024 at 10 am
Next Board Meeting Monday, April 15, 2024, 7 pm***