

**Agenda**  
**Nyack Library Board of Trustees**  
**Regular Meeting**  
***Monday, October 16, 2023, 7:00 pm***  
**Community Meeting Room**

1. Call to Order
2. \*Approval of the Agenda
3. Special Presentation: Friends of the Nyack Library-Sharon Aperto, President
4. Approval of the Minutes:  
\*Motion to approve the Minutes of the Regular Meeting, September 18, 2023
5. Director's Report
6. Public Comment: Sign in – (Speakers will have 3 minutes each)
7. Committee Reports:
  - a. Executive Committee (*S. Cea*)
  - b. Development Committee (*M. Olsen*)  
\*Motion to approve Gifts & Grants for September 2023
  - c. Policy Development & Long-Range Planning Committee (*E. Berg*)  
\*Motion to approved revised Conflict of Interest Policy
  - d. Building & Property Committee (*D. Wolff*)  
\*Motion to approve Inventory additions of 2 Mac Mini's in the Children's Room.
  - e. Personnel Committee (*T. Dressner*)  
\*Motion to approve the following resignations:  
In September, Tara Iacobellis left her position as Children's Room Information Specialist.  
In September, Terri Ann Chinsee left her position as Circulation Clerk.  
  
\*Motion to approve making permanent the additional four hours for a Children's Librarian position on Saturdays.  
  
\*Motion to approve the hiring of Dee O'Hagan as the Saturday part-time Children's Librarian.  
  
\*Motion to approve the following new hires:  
Keryn Waltzer, Business Manager, Nicholas Shapiro, Part-time Children's Information Specialist and Carlos Rosario, Part-time Children's Information Specialist.
  - f. Nominating Committee (*D. Christian*)
  - g. Audit Committee (*M. Penn*)
  - h. Friends of the Nyack Library (*T. Jhashi*)

i. Finance Committee (*B. Murrell*)

\*Motion to approve the 2024 Ramapo Catskill Library System Budget.

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 September 30, 2023, and the September 2023 Performance Report.

c. Payroll & Disbursement Reports

\*Motion to approve the Disbursements Report for September 2023, 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 9/8/23 Disbursements	Payroll 9/22/23 Disbursements
\$46,939.94	\$1,727.94	\$36,323	\$61,006.52	\$53,228.56

9. Old Business:

10. New Business:

11. \*Executive Session

12. \*Adjournment

***Library Staff Development Day October 26, 2023-LIBRARY CLOSED TO PUBLIC***  
***Mark your calendars-Annual Donor Reception, Friday, November 17, 2023***  
***Next Board Meeting November 20, 2023, 7 pm***  
***LIBRARY CLOSED November 23, 2023 Thanksgiving Day***