

The Nyack Library
Minutes of the Special
Board of Trustees Meeting
Thursday, October 21, 2021 7:30 pm
Virtual Meeting via Zoom

Present:

E. Michael Growney, **President**

Ellyse Berg, **Vice President**

Debra Karten, **Secretary**

Peter Danish

Wayne Henry

Tamara Jhashi

Bebb Stone

Staff: Angela Strong, Director

Sharon Alfano, Business Manager

A Special Meeting for the purpose of considering the Collective Bargaining Agreement.

1. Call to Order Michael Growney called the meeting to order at 7:30 pm.

2. *Executive Session

At 7:32 pm Ellyse Berg made a motion that was seconded by Debra Karten to enter an Executive Session for the purpose of considering the Collective Bargaining Agreement. Vote called: Yes-7; No-0; Abstain-0

At 7:59 pm Peter Danish made a motion that was seconded by Ellyse Berg to end the Executive Session to consider the Collective Bargaining Agreement. Vote called: Yes-7; No-0; Abstain-0

Ellyse Berg made a motion to accept the collective bargaining Agreement as negotiated subject to ratification by the Nyack Library Staff Association without substantive changes. The motion was seconded by Wayne Henry. Vote called: Yes-7; No-0; Abstain-0

3. *Adjournment

At 8:01 pm Peter Danish made a motion that was seconded by Tamara Jhashi to adjourn the meeting.

Vote called: Yes-7; No-0; Abstain-0

*Requires Resolution