

**The Nyack Library
Board of Trustees
Minutes of Regular Meeting
January 8, 2007**

Present:

Foster Bass
Mary Callan
James L. Case, Secretary
Myria Jean-Gilles
Debra Karten
Judith Lawler
Jeffrey McDowell
Joan E. Moffett, Vice-President
Roger W. Seiler, President
Paul D. Shein, Treasurer
Ellen Simpson (partial attendance)

Absent:

* E. Michael Grownney, Jr.

Staff

James Mahoney, Library Director
Stephen Hoefler, Mgr. Operations & Finance

*excused

The meeting opened at 7:55 p.m., following the Annual Meeting, in the Library Meeting Room, with Roger Seiler as Chair.

Election of Officers for 2007

Ballots were distributed to the trustees. Joan Moffett announced that every trustee was in nomination for each office and each trustee should write in the name of the candidate of his/her choice next to the office listed on the ballot. Two trustees acted as tellers and announced the following results, returning to office the trustees who held office in 2006:

President-Roger W. Seiler
Vice-President-Joan E. Moffett
Secretary-James L. Case, Sr.
Treasurer-Paul D. Shein

Minutes

The minutes of the December 4, 2006, Regular Meeting were unanimously approved upon motion by Jeff McDowell and seconded by Joan Moffett.

Director's Report

The Library Director's written report was accepted.

Treasurer's Report/Financial Statements

The Treasurer's Report was reviewed and accepted.

Committee Reports

Finance Committee-Paul Shein reported that the Finance Committee had met on January 3rd to meet with Bill Helmer to suggest consideration on construction financing and to review the report of the auditor, Berard Donahue.

Financial Statements

Library Management had submitted four budget amendments to approve expenses which were substantially above budget lines. Paul Shein, Treasurer,

Motioned

That the Board not approve the request for budget variances but approve the excess expenses over the budget lines. In addition that the Finance Committee work on a policy for dealing with budget amendments or budget variances and report back to the Board.

The motion was seconded by James Case, passed with three abstentions, and six yes votes.

Motion by Paul Shein

The Board approve an extension of the Provident Bank Line of Credit dated January 5, 2007, loan #1046590L.

The motion was seconded by Joan Moffett, unanimously approved.

Old Business

At approximately 8:15 pm Ellen Simpson joined the meeting, having just attended a meeting of the Nyack Planning Board. The Planning Board had determined that the missing report of the Traffic Consultant was a crucial piece required before they could grant final site plan approval, and had scheduled a Special Meeting of the Planning Board for January 17th at 7 pm to consider the report and finish the business at hand.

New Business

James Mahoney, Library Director stated that the Budget Information Session had been scheduled for 7:30 pm on January 31st, at the Nyack Library (only).

Jeff McDowell announced that a Board/Director Workshop Meeting with Susan Keitel had been scheduled for March 3rd at the Valley Cottage Library.

The meeting was adjourned at 8:28 p.m.

Next Meeting, **Monday, February 5, 2007, 7:45 p.m.**, in the Library Meeting Room.

Please note that the March 3rd workshop meeting has been re-located to The Nyack Village Hall.

Respectfully submitted,

James J. Mahoney
Library Director