

**The Nyack Library
Board of Trustees
Minutes of Regular Meeting
July 31, 2006**

Present:

Foster Bass
Mary Callan
James L. Case, Secretary
E. Michael Growney, Jr.
Debra Karten
Judith Lawler
Jeffrey McDowell
Joan E. Moffett, Vice-President
Roger W. Seiler, President
Paul D. Shein, Treasurer
Ellen Simpson

Absent:

*Myria Jean-Gilles

Staff

James Mahoney, Library Director
Stephen Hoefler, Mgr. Operations & Finance
Minerva Parker, Administrative Assistant

***excused**

The meeting opened at 8:01 p.m., in the Meeting Room of The Nyack Library, with Roger Seiler as chair.

Minutes

The minutes of the Regular Meeting, June 5th, were unanimously approved, after a correction was made by Mr. Shein on page two, that Mr. Growney was offering to help “facilitate the sale of stock”, rather than purchase them himself. Motion by Ms. Simpson and seconded by Ms. Moffett.

A motion by Mr. Case to accept the minutes of the Special Meeting, held at the South Nyack Village Hall, on July 17th, were seconded by Ms. Karten, and unanimously approved by the Board.

Director’s Report

Mr. Mahoney gave an overview of the Director’s Report and reported that the Children’s Summer Reading Program has grown and improved over the past few years. Mr. Mahoney received positive feedback, from the public about his report in the Summer Bookend, clarifying many discrepancies about the parking and tree issues. The on-going Book Sale within the library has been moved from the Carnegie Room, and relocated on the lowest level. The space in the Carnegie Room will be utilized for marketing library materials. There have been some recent changes in staffing in the Circulation Department and in the Technical Processing Department, where an employee has been out on medical leave since June 1st.

Treasurer’s Report

Mr. Hoefler presented the cash projections and mentioned the need to increase the line of credit from \$250,000 to \$350,000. Mr. Hoefler gave an overview of the balance sheet and the budget performance projections.

Committee Reports

Building Committee- None.

Finance Committee- None.

Fundraising & Grants Committee- Ms. Moffett reported that four meetings will take place in the coming month to interview prospective consulting firms for Fund Raising and Capital Campaigns.

Old Business

Mr. Seiler reported on the Village Planning Board Meeting. A traffic study is needed and a \$5,000 deposit, which was required, has been paid. The Library through its architect and engineer has hired its own traffic consultant. Ms. Karten suggested using the Village's Parking/Traffic study. Mr. Seiler felt it important to have an attorney present at the Village Planning Board Meetings and Dennis Lynch, Esq. has agreed to represent the Library *pro bono*, during this process for site plan approval.

New Business

Motion by Mr. Bass

To increase the Line of Credit at Provident Bank from \$250,000 to \$350,000.

The Line of Credit will allow us to cover our expenses until new School District funding has been received on November 1st.

The motion was seconded by Mr. McDowell and unanimously approved.

Mr. Seiler presented a plan to utilize the services of Dennis E.A. Lynch as special library counsel to represent the Nyack Library before the Nyack Village Planning Board & Architectural Review Board, on a *pro bono* basis

Motion by Ms. Moffett

To engage Dennis Lynch, Esq., *pro bono*, as attorney representing the Nyack Library before the Village of Nyack's Planning & ARB Boards during the site plan approval process.

The motion was seconded by Ms. Callan and unanimously approved.

The meeting was adjourned at 8:55 p.m.

Next Regular Meeting, **Monday, September 11, 2006, 6:00 p.m.**, in the Library Meeting Room.

Respectfully submitted,

James J. Mahoney
Library Director