

The Nyack Library
Board of Trustees
Minutes of Regular Meeting
September 10, 2007

Present:

James L. Case, Secretary
Mary Callan
Myria Jean-Gilles
Judith Lawler
Joan E. Moffett, Vice-President
Roger W. Seiler, President
Paul D. Shein, Treasurer

Absent:

*Foster Bass
* E. Michael Grownney, Jr.
Debra Karten
* Jeffrey McDowell
* Ellen Simpson

*Excused

Staff:

James Mahoney, Library Director
Stephen Hoefler, Manager of Operations & Finance

1. The meeting opened at 7:45 p.m. in the Library Meeting Room with Roger Seiler as Chair.
2. **Minutes:**
Minutes of the August 6, 2007 regular Board Meeting were corrected to show Michael Grownney, Jr. as marked excused and then unanimously approved upon motion by Joan Moffett and seconded by Paul Shein.
3. **Director's Report:**
James Mahoney explained that from August to early September is traditional a quiet time at the Library. He reported on the success of this years Summer Reading Program, personnel changes, and circulation stats.
4. **Treasurer's Report/Financial Statements:**
Paul Shein reviewed the Treasurer's Report and handed out a Summary of Bonding and Construction Project as of 8/31/2007, which he reviewed in detail. There was discussion about the security system. Mr. Shein noted the cash yield in the investment account. Upon motion by Mary Callan and seconded by Judith Lawler the Treasurer's Report was unanimously approved.

Stephen Hoefler reviewed the financial statements. He also presented a Listing of Bond Transactions thru August 31, 2007 and reviewed a Construction Budget Report.
5. **Committee Reports:**
Building Committee: In Ellen Simpson's absent, Roger Seiler read a report which indicated that an interior designer and architect, Barbara Corwin, had been selected. The geothermal test was complete and initial results looked favorable. Michael Esmay will finish certain drawing this Wednesday in preparation for bidding excavation, concrete, and steel. The Committee is exploring the feasibility of solar energy.

6. **Old Business:**

None

7. **New Business:**

None

8. Upon motion of Paul Shein and seconded by James Case, the meeting was adjourned at 8:35 p.m.

Next Meeting, **Monday, October 1, 2007, 7:45 p.m.** in the Library Meeting Room.

Respectfully submitted,

Stephen Hofer
Manager of Operations & Finance