

**The Nyack Library  
Board of Trustees  
Minutes of Special Meeting  
April 24, 2006**

**Present:**

Mary Callan  
James Case, Secretary  
E. Michael Growney, Jr.  
Judith Lawler  
Jeffrey McDowell  
Joan Moffett, Vice-President  
Roger Seiler, President  
Paul Shein, Treasurer  
Ellen Simpson

**Absent:**

\*Foster Bass  
\*Debra Karten  
\*Myria Jean-Gilles

**Staff**

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

**\*excused**

**Agenda:** Presentation by Jonathan A. Ballan of Mintz Levin for proposed services as Library Counsel for bond financing process.

The meeting opened at 9:37 a.m., in the Meeting Room of The Nyack Library, with Roger Seiler as chair.

Jonathan A. Ballan of Mintz Levin (NYC) summarized his background and experience as head of his firm's public finance section.

Mr. Ballan discussed his proposed role in considerable detail. He expected to act as Supervising Attorney, with the majority of the work being handled by middle-level personnel, led by attorney Robert Owen Senzer of Mintz Levin. He views our situation as rather uncomplicated, needing routine legal financing assistance, but made special mention of the consideration of library fund raising in the bond process, because of potential tax problems.

Each Board member had the opportunity to ask questions.

The meeting was adjourned at 9:40 a.m.

Next Regular Meeting, **Monday, May 1, 2006, 7:45 p.m.**, in the Library Meeting Room.

Respectfully submitted,

James J. Mahoney  
Library Director