

**The Nyack Library
Board of Trustees
Minutes of Special Meeting
April 5, 2006**

Present:

Foster Bass
Mary Callan
James Case, Secretary
E. Michael Growney, Jr.
Myria Jean-Gilles
Jeffrey McDowell
Joan Moffett, Vice-President
Roger Seiler, President
Paul Shein, Treasurer
Ellen Simpson

Absent:

*Debra Karten
*Judith Lawler

Staff

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

***excused**

Agenda: Discussion on the appointment of the Library's Special Counsel for the bond financing process.

The meeting opened at 5:04 p.m., in the Local History Room of The Nyack Library, with Roger Seiler as chair.

A proposal for services had been received from Jonathan A. Ballan of Mintz Levin in New York City, and was the basis of discussion. Mr. Growney spoke to this presentation as he had secured the contact. There was considerable discussion about this correspondence, in comparison with the previous proposal from Mr. Bar-Lavav, and on the bond process itself.

The Board decided to meet again in Special Session on an early date when Mr. Ballan could be here in person to present his proposal for services.

The meeting was adjourned at 6:25 p.m.

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

Respectfully submitted,

James J. Mahoney
Library Director