

The Nyack Library
Board of Trustees
Minutes of Regular Meeting
November 9, 2009

Present

James L. Case, Secretary
Kevin M. Doyle
E. Michael Growney, Jr.
Debra Karten
Judith Lawler
Joan E. Moffett, Vice-President
Roger W. Seiler, President
Paul D. Shein, Treasurer
Ellen Simpson

Absent

*Myria Jean-Gilles

*Excused

Staff:

James Mahoney, Library Director
Stephen Hoefler, Manager of Operations & Finances
Minerva Parker, Administrative Assistant

1. Call to order:

After a tour of the new wing by the Board, the meeting was called to order in the Meeting Room of the Nyack Library at 8:15 p.m. by the Board President Roger Seiler, as chair.

2. Minutes:

The Minutes of the Regular Board Meeting, October 13, 2009, were unanimously approved as presented upon the **motion** by Ms. Karten and seconded by Ms. Moffett.

3. Director's Report:

Mr. Mahoney reported on the October statistics, overall circulation is up 4.8% this month over the previous year, YTD is up 1.7%, book circulation is up 6.6% over the previous year, and Audio Visuals have increased. We continue to weed out materials, which is done on a regular basis, in order to acquire space for new materials.

Reporting on the construction project, Mr. Mahoney mentioned that a lot of work behind the scenes is being done on millwork, and the shelving is on its way.

The Toni Morrison fundraiser grossed just under \$10,000, with a net figure of approximately \$7,000.

Mr. Mahoney announced that November 21, from 10:30 a.m. – 3:00 p.m. the Library will have an Open House of the new wing, with refreshments, and we will need volunteers preferably staff and trustees.

No personnel actions.

4. Treasurer's Reports/Financial Statements/Disbursement Report:

Mr. Shein discussed the Treasurer's report submitted to the Board and stated that there is only one CD left, which matures January 2010; the Disbursements are included for approval; the cash flow projection is positive; the tax return is currently being worked on, and we have received a check from the School District for the library tax. Upon **motion** by Mr. Growney and seconded by Mr. Doyle, the Board unanimously accepted the Treasurer's Report.

Mr. Hoefler discussed the Financial Statements and Disbursement Report in detail. Upon **motion** by Ms. Simpson and seconded by Ms. Moffett, the Financial Statement and Disbursement Report was unanimously approved.

5. Committee Reports:

Construction Committee-Ms. Simpson gave a physical report by touring the new wing with Board members so they could see the progress to-date. The next Construction Committee meeting will take place on November 18th, at 1 pm.

6. Old Business:

Resolution to adopt the New York State Retirement System option (sec.41j):

The Nyack Library shall participate in the State Retirement System option (sec.41j) by which unused sick time of an employee will be counted as time worked upon retirement for pension calculation purposes.

Mr. Shein moved and Mr. Growney, seconded, the Board unanimously adopted this resolution.

7. New Business:

Mr. Seiler discussed his attendance at the RCLS 50th Anniversary celebration event. Mr. Seiler stated that there is one vacant seat on our Board, and Mary Callan would like to rejoin the Board.

A **motion** by Ms. Moffett to nominate Mary Callan to fill the vacant seat expiring at the Annual meeting January 2012 was seconded by Ms. Karten and unanimously approved by the Board.

8. Public Comment:

None.

9. Adjournment:

The Board meeting was adjourned at 9:05 p.m. by motion of Ms. Simpson and seconded by Ms. Moffett.

Respectfully submitted,

Minerva Parker

Minerva Parker
Administrative Assistant