

AGENDA
Nyack Library Board of Trustees
Regular Meeting
Monday, April 15, 2024, 7:00 pm
Community Meeting Room

1. Call to Order
2. *Approval of the Agenda
3. Approval of the Minutes:
 - *Motion to approve the Minutes of the Regular Meeting, March 18, 2024
 - *Motion to approve the Minutes of the Executive Session, March 18, 2024
5. Director's Report
 - *Motion to approve the 2023 Annual Report to the Community
6. Public Comment: Sign in – (Speakers will have 3 minutes each)
7. Committee Reports:
 - a. Executive Committee (*S. Cea*)
 - b. Development & Public Relations Committee (*M. Olsen*)
 - *Motion to approve Gifts & Grants for March 2024
 - c. Policy Development Committee (*T. Dressner*)
 - d. Long-Range Planning Committee (*T. Jhashi*)
 - e. Building & Property Committee (*D. Wolff*)
 - No Inventory
 - *Motion to approve a contract to Sharp Business Systems for the purchase and installation of A/V Equipment for the Community Meeting Room, Children's Room and Teen Room in the amount of \$31,551.58.
 - *Motion to approve a contract with Engie Resources for the purchase of third-party electricity from June 2024 to June 2025.
 - f. Personnel Committee (*T. Dressner*)
 - No Personnel Actions
 - g. Nominating Committee (*D. Christian*)
 - h. Audit Committee (*L. Kirsch*)
 - i. Friends of the Nyack Library (*D. Christian & M. Olsen*)

j. DePew House Ad-Hoc Committee (*L. Kirsch*)

k. Finance Committee (*B. Murrell*)

8. Financial Reports:

a. Treasurer's Report

b. Financial Statements

*Motion to approve the Financial Statement information as presented including the summary of key Balance Sheet amounts as of March 31, 2024, and the March 2024 Performance Report.

c. Payroll & Disbursement Reports

*Motion to approve the Disbursements Report for March 2024, which have been reviewed by at least two members of the Executive Committee consisting of:

General Fund Expense	Rental Fund Expense	Debt Fund Expense	Payroll 3/8/24 Disbursements	Payroll 3/22/24 Disbursements
\$77,301.52	\$945.69	\$37,601.84	\$56,675.45	\$57,142.39

9. Old Business:

Retreat follow-up, Board Goals Development

10. New Business:

11. *Executive Session

12. *Adjournment

***Next Board Meeting Monday, May 20, 2024, 7 pm
LIBRARY CLOSED Monday, May 27, Memorial Day***