

Nyack Library
Minutes of the Special Meeting
of the Board of Trustees
Saturday, April 6, 2024

Present	Absent:
Steven Cea, President Tracy Dressner, 1st Vice President Jeremiah Conway, 2nd Vice President Daniel Wolff, Secretary Brian Murrell, Treasurer Diane Christian Tamara Jhashi Leslie Kirsch Moriah Olsen Kara Sheridan Melissa Sullivan	

Staff: Eric McCarthy, Library Director

Call to Order:

President Cea called the meeting to order at 10:10 a.m., in the Community Meeting Room.

Agenda Approval:

Upon motion by Ms. Dressner, seconded by Ms. Sullivan, it was unanimously resolved to approve the agenda as presented.

Special Presentation:

Vince Canziani from Living Human Systems facilitated the trustee’s discussion of last year’s board goals and the development of the Board goals for the 2024 calendar year.

Adjournment:

Upon motion by Ms. Olsen, seconded by Mr. Wolff, the Board unanimously agreed to adjourn at 12:05 pm.

Respectfully submitted,

Steve Cea

Board President