

AGENDA
Nyack Library Board of Trustees
Regular Meeting
Monday, June 17, 2024, 7:00 pm
Community Meeting Room

1. Call to Order
2. *Approval of the Agenda
3. Special Presentation:
Dr. Kawanna Bright, Assistant Professor of Library Science, East Carolina University-
Results & Next Steps
4. Approval of the Minutes:
*Motion to approve the Minutes of the Regular Meeting, May 20, 2024
5. Director's Report
*Motion to approve a delayed opening on April 5, 2024 to 1:00 pm.
*Motion to approve limiting the number of checkouts to two and disallowing checkouts on e-readers, Internet hot spots, video-games, literacy kits, and museum passes from August 1, 2024 at 4:00 pm through August 4, 2024.
*Motion to authorize the Library Director to award a contract to an HVAC contractor after appropriate vetting of the two proposals.
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 May 2024
 - c. Nominating Committee (*D. Christian*)
 - d. Policy Development Committee (*T. Dressner*)
*Motion to approve the revised Meeting Room Policy and Procedure
 - e. Long-Range Planning Committee (*T. Jhashi*)
 - f. Personnel Committee (*T. Dressner*)
Personnel Actions will be taken subsequent to the discussion in executive session.
*Motion to approve non-affiliated staff salaries
 - g. Building & Property Committee (*D. Wolff*)
No Inventory Report
 - h. Audit Committee (*L. Kirsch*)

- i. DePew House Ad-Hoc Committee (*L. Kirsch*)
- j. Friends of the Nyack Library (*D. Christian & M. Olsen*)
- 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 May 31, 2024, and the May 2024 Performance Report.

c. Payroll & Disbursement Reports

*Motion to approve the Disbursements Report for May 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 Disbursements 5/3/24	Payroll Disbursements 5/17/24	Payroll Disbursements 5/31/24
\$90,810.13	\$1,097.21	\$36,322.82	\$58,230.68	\$57,523.73	\$57,278.37

9. Old Business:

10. New Business:

11. *Executive Session – Motion to adjourn into executive session to discuss matters involving negotiations.

12. Personnel Motions

*Motion to approve the memorandum of understanding between the Nyack Library Board of Trustees and the Nyack Library Staff Association for the period July 1, 2024 through June 30, 2027.

*Motion to establish the position of Teen Services Coordinator and approve the corresponding job description.

*Motion to approve the appointment of Morgan Strand as Teen Services Coordinator.

13. *Adjournment

LIBRARY CLOSED Wednesday, June 19, 2024, Juneteenth Holiday

LIBRARY CLOSED Thursday, July 4, 2024, Independence Day

Next Board Meeting Monday, July 22, 2024