

AGENDA
Nyack Library Board of Trustees
Regular Meeting
Monday, May 20, 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 Special Meeting Board Retreat, April 6, 2024
 - *Motion to approve the Minutes of the Regular Meeting, April 15, 2024
4. Director's Report
5. Public Comment: Sign in – (Speakers will have 3 minutes each)
6. Committee Reports:
 - a. Executive Committee (*S. Cea*)
 - b. Development & Public Relations Committee (*M. Olsen*)
 - *Motion to approve Gifts & Grants for April 2024
 - c. Policy Development Committee (*T. Dressner*)
 - d. Long-Range Planning Committee (*T. Jhashi*)
 - e. Building & Property Committee (*D. Wolff*)
 - *Motion to approve Inventory addition of one HP LaserJet M110W wireless printer
 - f. Personnel Committee (*T. Dressner*)
 - No Personnel Actions
 - g. Nominating Committee (*D. Christian*)
 - h. Audit Committee (*L. Kirsch*)
 - *Motion to approve the engagement of Baldessari & Coster CPA's as independent accountants to audit the financial records of Nyack Library for the year ended June 30, 2024.
 - i. Friends of the Nyack Library (*D. Christian & M. Olsen*)
 - j. DePew House Ad-Hoc Committee (*L. Kirsch*)

k. Finance Committee (*B. Murrell*)

*Motion to amend the 2023-24 Library Budget for the purchase and installation of audio/visual presentation equipment as follows:

| Account | Revenue | Appropriation |
|-------------------------------------|----------------|----------------------|
| Donation Revenue | \$10,000 | |
| Computer Technology Restricted Fund | \$18,911 | |
| Capital Equipment | | \$28,911 |

7. 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 April 30, 2024, and the April 2024 Performance Report.

c. Payroll & Disbursement Reports

*Motion to approve the Disbursements Report for April 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 4/5/24 | Payroll Disbursements 4/19/24 |
|----------------------|---------------------|-------------------|------------------------------|-------------------------------|
| \$61,355.86 | \$987.42 | \$36,322.82 | \$60,612.23 | \$57,394.76 |

8. Old Business:

*Motion to approve the 2024 Board Goals.

9. New Business:

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

11. *Adjournment

LIBRARY CLOSED Monday, May 27, 2024, Memorial Day

Staff Anniversary Celebration June 14, 2024, 6:30 pm

Next Board Meeting Monday, June 17, 2024, 7 pm

LIBRARY CLOSED Wednesday, June 19, 2024, Juneteenth Holiday