

Nyack Library
Minutes of the Special Meeting
of the Board of Trustees
Saturday, April 5, 2025

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

Staff: Eric McCarthy, Library Director

Call to Order:

President Cea called the meeting to order at 10:00 a.m., in the Community Meeting Room.

Special Presentation:

Mr. Cea facilitated a discussion of last year’s board goals and the progress during the year to achieve those goals. Ms. Sullivan reviewed the five goals in the Long-Range Plan, and assigned those goals to breakout groups to develop ways the Board could support the staff in furthering these goals.

After the breakout, the groups reported out on their findings. The trustees then finalized the Board goals for the 2025 calendar year.

Adjournment:

Upon motion by Ms. Dressner, seconded by Ms. Christian, the Board unanimously agreed to adjourn at 12:05 pm.

Respectfully submitted,

Steve Cea

Board President