

AGENDA
Nyack Library Board of Trustees
Regular Meeting
Monday, April 21, 2025, 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 17, 2025
 - *Motion to approve the Minutes of the Executive Session Meeting, March 17, 2025
4. Director's Report
5. Public Comment: Sign in – (Speakers will have 3 minutes each)
6. Committee Reports:
 - a. Executive Committee (*S. Cea*)
Board Retreat follow up
 - b. Development & Public Relations Committee (*M. Olsen*)
*Motion to approve Gifts & Grants for March 2025
 - c. Nominating Committee (*D. Christian*)
 - d. Policy Development Committee (*J. Conway*)
 - e. Long-Range Planning Committee (*M. Sullivan*)
 - f. Personnel Committee (*T. Dressner*)
No Personnel Actions
 - g. Building & Property Committee (*D. Wolff*)
No Inventory
 - h. Audit Committee (*L. Kirsch*)
 - i. DePew House Ad-Hoc Committee (*L. Kirsch*)
 - j. Friends of the Nyack Library (*M. Olsen*)
 - k. Finance Committee (*B. Murrell*)
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 March 31, 2025, and the March 2025 Performance Report.

c. Payroll & Disbursement Reports

*Motion to approve the Disbursements Report for March 2025, 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 3/7/25 Disbursements	Payroll 3/21/25 Disbursements
\$129,902	\$2,638.7	\$36,322.83	\$62,037.31	\$63,216.86

8. Old Business:

9. New Business:

10. *Executive Session

11. *Adjournment

LIBRARY CLOSED April 20, Easter Sunday
Next Board Meeting Monday, May 19, 2025, 7 pm
LIBRARY CLOSED May 26, 2025, Memorial Day Holiday