

**AGENDA**  
**Nyack Library Board of Trustees**  
**Regular Meeting**  
***Monday, April 20, 2026 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 16, 2026
4. Director's Report  
\*Resolution: The Nyack Library operated in accordance with the provisions of Education Law, and assures that the 2025 Annual Report was reviewed and accepted by the Library Board.  
  
\*Motion to approve \$10,000 from the Carnegie Corporation grant and past Annual Appeal funds for a Mobile Book Bike, Library of Things Pilot Program, and Lit by the River enhancement, including having author Jason Reynolds for two events at \$26,500, including travel and lodging.
5. Public Comment: Sign in – (Speakers will have 3 minutes each)
6. Committee Reports:
  - a. Executive Committee (*T. Dressner*)
  - b. Development & Public Relations Committee (*M. Sullivan*)  
\*Motion to approve Gifts & Grants for March 2026
  - c. Nominating Committee (*K. Sheridan*)
  - d. Policy Development Committee (*J. Conway*)
  - e. Long-Range Planning Committee (*S. Cea*)
  - f. Personnel Committee (*M. Olsen*)  
\*Motion to enter into a contract with Public Sector HR Consultants LLC (PSHRC) for HR services.
  - g. Building & Property Committee (*D. Wolff*)  
None.
  - h. Audit Committee (*L. Kirsch*)
  - i. DePew House Ad-Hoc Committee (*K. Sheridan*)
  - j. Friends of the Nyack Library (*M. Olsen*)
  - k. Finance Committee (*B. Murrell*)

1. Parking Lot Committee (*T. Dressner*)

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, 2026, and the March 2026 Performance Report

c. Payroll & Disbursement Reports

\*Motion to approve the Disbursements Report for March 2026, which have been reviewed by at least two members of the Executive Committee consisting of:

General Fund Expense	Debt Fund Expense	Payroll 3/6/2026 Disbursements	Payroll 3/20/2026 Disbursements
\$127,403.24	\$36,322.82	\$63,832.60	\$63,025.68

8. Old Business:

9. New Business:

10. \*Executive Session

11. \*Adjournment

*Next Board Meeting Monday, May 18, 2026, 7 pm*

*LIBRARY CLOSED Monday, May 25, 2026, Memorial Day*

*FONL Book Sale May 30 & 31, 2026*