

**AGENDA**  
**Nyack Library Board of Trustees**  
**Regular Meeting**  
**Monday, December 15, 2025, 7:00 pm**  
**Community Meeting Room revised**

1. Call to Order
2. \*Approval of the Agenda
3. Approval of the Minutes:
  - \*Motion to approve the Minutes of the Regular Meeting, November 17, 2025
  - \*Motion to approve the Minutes of the Executive Session, November 17, 2025
4. Director's Report
  - \*Motion to accept the November 2025 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 November 2025
  - c. Nominating Committee (*D. Christian*)
  - d. Policy Development Committee (*J. Conway*)
  - e. Long-Range Planning Committee (*M. Sullivan*)
  - f. Personnel Committee (*T. Dressner*)
    - \*Motion to approve the appointment of Molly Camera as Head of Adult Services & Assistant Director
    - \*Motion to approve the appointment of Briana Moore as Librarian, Programs & Community Engagement
    - \*Motion to approve revised job descriptions for the following titles: Maintenance Technician, Janitor and Operations Assistant
    - \*Motion to make the Janitor position full time or part time at the discretion of the Library Director
  - g. Building & Property Committee (*D. Wolff*)
    - \*Motion to approve the addition of a Beelink Mini PC model: SER B55005LH80135
    - \*Motion to approve the disposal of Beelink Mini PC A58003LG60351 (TEEN-F)
  - h. Audit Committee (*L. Kirsch*)
  - i. DePew House Ad-Hoc Committee (*J. Conway*)
  - j. Friends of the Nyack Library (*M. Olsen*)

k. Finance Committee (B. Murrell)

*\*Resolved, that the Nyack Board of Trustees hereby adopts the 2026-27 Library Budget as follows:*

<b>Description</b>	<b>Budget Amount</b>
<i>Nyack Library Operating Budget</i>	<i>\$3,584,050</i>
<i>Depew House Budget</i>	<i>\$90,500</i>
<i>Total Budget</i>	<i>\$3,674,550</i>

*Be it further resolved, that the general fund tax levy of 1.96% is approved to support the operating budget expenses, which is below the statutory cap of two percent.*

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 November 30, 2025, and the November 2025 Performance Report*

c. Payroll & Disbursement Reports

*\*Motion to approve the Disbursements Report for November 2025, which have been reviewed by at least two members of the Executive Committee consisting of:*

General Fund Expense	Debt Fund Expense	Payroll 11/14/25 Disbursements	Payroll 11/28/25 Disbursements
\$56,269.72	\$36,322.93	\$61,792.38	\$61,479.20

8. Old Business:

9. New Business:

10. \*Executive Session

*\*Motion to go into Executive Session to discuss Personnel matters.*

11. \*Adjournment

***LIBRARY CLOSES at 1 pm Wednesday, December 24, 2025 Christmas Eve***

***LIBRARY CLOSED Thursday, December 25, 2025 Christmas Day***

***LIBRARY CLOSES at 1 pm Wednesday, December 31, 2025 New Year's Eve***

***LIBRARY CLOSED Thursday, January 1, 2026***

***LIBRARY CLOSED Monday, January 19, 2026 Martin Luther King, Jr. Day***

*Next Board Meeting Tuesday, January 20, 2026, 7 pm*