

The Nyack Library
Minutes of the Annual
Board of Trustees Meeting
Tuesday, February 17, 2026

Present:

Steve Cea, **President**
Tracy Dressner, **1st Vice President**
Jeremiah Conway, **2nd Vice President**
Brian Murrell, **Treasurer**
Daniel Wolff, **Secretary**
Holly Kashin Brown
Leslie Kirsch
Conrad Lochner
Moriah Olsen
Kara Sheridan
Melissa Sullivan

Absent:

***=Excused**

Staff:

Tracy Dunstan, Library Director
Molly Camera, Head of Adult Svcs. & Asst. Director
Esther Schwartz, Business Manager
Minerva Parker, Board Clerk

1. Call to Order:

The meeting was called to order, Tuesday, February 17, 2026 at 7:00 p.m. by Board President, Mr. Steve Cea.

2. Agenda Approval:

Upon motion by Mr. Conway, seconded by Ms. Dressner it was resolved to approve the agenda for the February 17, 2026 Annual Meeting. The yes vote was, 11-0.

3. Review of the Minutes:

Mr. Cea stated the Minutes from the Annual Meeting February 18, 2025 were approved at the March 17, 2025 Regular Board Meeting. (There was a change made to the approval

process for the Annual Minutes, to be approved at the March Regular Board Meeting, because of the potential for changes in Trustees throughout the year.)

The polls were opened at 10:00 am and closed at 8:00 pm by Minerva Parker, Board Clerk.

4. Annual Election Results:

Mr. Cea reported the results of the 2026 Budget Vote as follows:

Nyack	243	Yes votes
	17	No votes
Valley Cottage	105	Yes votes
	24	No votes
Combined totals	348	Yes votes
	41	No votes

Mr. Cea reported the results of the 2026 Trustee Vote as follows:

Holly Kashin Brown+	178 votes
Diane Christian	90 votes
Jeremiah Conway+	184 votes
Moriah Olsen+	193 votes
Daniel Wolff+	177 votes

+Elected to new term.

The results of the count were accepted. Trustees are elected to three-year terms ending February 2029.

The Trustee Election was certified by Sheryl Glickman and Minerva Parker. We thank them for their assistance.

5. Election of Board Officers:

After the results of a secret ballot the following Trustees were elected to Board Officer positions:

*Tracy Dressner, President	11 votes
*Jeremiah Conway, 1st Vice President	11 votes
*Conrad Lochner, 2nd Vice President	11 votes
*Brian Murrell, Treasurer	11 votes
*Daniel Wolff, Secretary	11 votes

The results of the count were accepted. *Trustees were elected as Board Officers for a term of one year ending February 2027.

6. Old Business:

None.

7. New Business:

Ms. Dressner as Board President explained that as an Association Library we are not required to take an Oath of Office, but would like any Board Member to take it along with her now, if they wish. The Board recited the oath of office. *I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York and I will faithfully discharge the duties of the office of Trustee of Nyack Library, according to the best of my ability.*

8. Adjournment:

Upon motion by Mr. Wolff, seconded by Mr. Cea, it was resolved to adjourn the Annual Meeting at 7:10 p.m., the Board unanimously approved, 11-0.

Respectfully submitted,

Minerwa Parker

Board Clerk