

The Nyack Library
Minutes of the Annual
Board of Trustees Meeting
Tuesday, February 18, 2025

Present:

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

Absent:

***=Excused**

Staff:

Eric McCarthy, Library Director
Esther Schwartz, Business Manager
Minerva Parker, Board Clerk

1. Call to Order:

The meeting was called to order, Tuesday, February 18, 2025 at 7:02 p.m. by Board President, Mr. Steve Cea.

2. Agenda Approval:

Upon motion by Mr. Wolff, seconded by Ms. Sullivan it was resolved to approve the agenda for the February 18, 2025 Annual Meeting. The yes vote was, 11-0.

3. Review of the Minutes:

Mr. Cea stated the Minutes from the Annual Meeting February 20, 2024 were approved at the March 18, 2024 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 2025 Budget Vote as follows:

Nyack	182	Yes votes
	21	No votes
Valley Cottage	121	Yes votes
	24	No votes
Combined totals	303	Yes votes
	45	No votes

Mr. Cea reported the results of the 2025 Trustee Vote as follows:

Steven Cea	138 votes
Tracy Dressner	141 votes
Conrad Lochner	140 votes

The results of the count were accepted. Trustees are elected to three-year terms ending February 2028.

The Trustee Election was certified by Emily Feiner and Michael Berkowitz. We thank them for their assistance.

Mr. Lochner is now seated as a Board Member.

5. Election of Board Officers:

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

*Steven Cea, President	11 votes
*Tracy Dressner, 1st Vice President	11 votes
*Jeremiah Conway, 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 2026.

6. Old Business:

None.

7. New Business:

None.

8. Adjournment:

Upon motion by Mr. Conway, seconded by Ms. Christian, it was resolved to adjourn the Annual Meeting at 7:09 p.m., the Board unanimously approved, 11-0.

Respectfully submitted,

Minerva Parker

Board Clerk

APPROVED