

AGENDA
Nyack Library Board of Trustees
Annual Trustee Meeting
Tuesday, February 17, 2026, 7:00 pm
Community Meeting Room

ANNUAL MEETING AGENDA

1. Call to Order
2. *Approval of the Agenda
3. Minutes of the February 18, 2025 Annual Meeting (approved on March 17, 2025)
4. Annual Election Results

2026 Budget Vote-unofficial

Library	Yes	No
Nyack	243	17
Valley Cottage	105	24
Total	348	41

2026 Trustee Vote

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

+Elected to a new term

Trustee Election was certified by Sheryl Glickman & Minerva Parker.

5. Seating of Newly Elected Trustees
6. Election of the Board Officers
7. Old Business
8. New Business
9. *Adjournment

***Requires Resolution**

Next Annual Meeting: Tuesday, February 16, 2027 at 7:00 pm

AGENDA
Nyack Library Board of Trustees
REGULAR MEETING
Tuesday, February 17, 2026,
Immediately Following Annual Trustee Meeting
Community Meeting Room

1. Call to Order
2. *Approval of the Agenda
3. Special Presentation-Trustee Recognition
4. Approval of the Minutes:
*Motion to approve the Minutes of the Regular Meeting, January 20, 2026
5. Director's Report
6. Public Comment: Sign in – (Speakers will have 3 minutes each)
7. Committee Reports:
 - a. Executive Committee (*S. Cea*)
 - b. Development & Public Relations Committee (*M. Olsen*)
*Motion to approve Gifts & Grants for January 2026
 - c. Nominating Committee (*T. Dressner*)
 - d. Policy Development Committee (*J. Conway*)
 - e. Long-Range Planning Committee (*M. Sullivan*)
 - f. Personnel Committee (*T. Dressner*)
 - g. Building & Property Committee (*D. Wolff*)
*Motion to approve the addition of an HP LaserJet Pro MFP and a HP LaserJet Pro 2001DW
 - h. Audit Committee (*L. Kirsch*)
Annual Conflict of Interest Statements 2026

*Motion to approve the Audited Financial Reports as prepared by Baldessari & Coster, LLP, for the period ending June 30, 2025.

*Motion to accept the parking revenue from the Village of Nyack for the 2024-25 fiscal year in the amount of \$14,734.35, and be it further resolved, that the Board accepts the amount of \$15,000 for fiscal year 2023-24 in settlement of the contractual amount for parking revenue in that year.
 - i. DePew House Ad-Hoc Committee (*J. Conway*)
 - j. Friends of the Nyack Library (*M. Olsen*)
 - k. Finance Committee (*B. Murrell*)

8. 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 January 31, 2026, and the January 2026 Performance Report.

c. Payroll & Disbursement Reports

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

General Fund Expense	Debt Fund Expense	Payroll 1/9/26 Disbursements	Payroll 1/23/26 Disbursements
\$115,209.76	\$36,495.33	\$63,234.20	\$64,975.36

9. Old Business:

10. New Business:

11. *Executive Session

12. *Adjournment

***LIBRARY CLOSED - February 16, for President’s Day
Rotary Club of Nyack Cocktails for Charity to benefit Nyack Library, March 19, 2026, 5:30 pm, Maura’s Kitchen
Next Board Meeting March 16, 2026, 7 pm***