

AGENDA
Nyack Library Board of Trustees
Regular Meeting
Tuesday, January 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, December 15, 2025
 - *Motion to approve the Minutes of the Executive Session, December 15, 2025
4. Director's Report
 - *Motion to accept the December 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 December 2025
 - c. Nominating Committee (*D. Christian*)
 - d. Policy Development Committee (*J. Conway*)
 - e. Long-Range Planning Committee (*M. Sullivan*)
 - f. Personnel Committee (*T. Dressner*)
 - g. Building & Property Committee (*D. Wolff*)
 - No inventory report.
 - 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*)
 - *Motion to remove Eric McCarthy (if not already done) and add Tracy Dunstan to both the Key Bank & the TD Bank accounts
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 December 31, 2025, and the December 2025 Performance Report

c. Payroll & Disbursement Reports

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

General Fund Expense	Debt Fund Expense	Payroll 12/12/25 Disbursements	Payroll 12/26/25 Disbursements
\$234,284.44	\$36,322.83	\$63,106.74	\$61,318.11

8. Old Business:

9. New Business:

10. *Executive Session

11. *Adjournment

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

Library Budget Information Session, Tuesday, February 3, at Nyack Library, 7pm

Library Budget & Trustee Vote, Tuesday, February 10, 10am-8pm

LIBRARY CLOSED Monday, February 16, Presidents' Day

Next Board Meeting Tuesday, February 17, 2026, 7 pm