

**AGENDA**  
**Nyack Library Board of Trustees**  
**Regular Meeting**  
***Monday, June 16, 2025, 7:00 pm***  
**Community Meeting Room**

1. Call to Order
2. \*Approval of the Agenda
3. Approval of the Minutes:
  - \*Special Meeting of the Board of Trustees, May 6, 2025
  - \*Motion to approve the Minutes of the Regular Meeting, May 19, 2025
  - \*Motion to approve the Minutes of the Executive Session Meeting, May 19, 2025
4. 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 May 2025
  - c. Nominating Committee (*D. Christian*)
  - d. Policy Development Committee (*J. Conway*)
    - \*Motion to approve the updated Photography and Filming Policy
  - e. Long-Range Planning Committee (*M. Sullivan*)
  - f. Personnel Committee (*T. Dressner*)
    - \*Motion to approve salary increases for non-union personnel as recommended by the Personnel Committee (to be voted on after Executive Session)
  - g. Building & Property Committee (*D. Wolff*)
    - No Inventory
  - h. Audit Committee (*L. Kirsch*)
  - i. DePew House Ad-Hoc Committee (*L. Kirsch*)
  - j. Friends of the Nyack Library (*M. Olsen*)
  - k. Finance Committee (*B. Murrell*)

1. Director Search Ad Hoc Committee (*T. Dressner*)
  - \*Motion to approve a survey for the staff regarding the director search.

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 May 31, 2025, and the May 2025 Performance Report.

- c. Payroll & Disbursement Reports

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

General Fund Expense	Debt Fund Expense	Payroll 5/2/25 Disbursements	Payroll 5/16/25 Disbursements	Payroll 5/30/25 Disbursements
\$83,999.66	\$36,322.82	\$60,429.26	\$58,647.45	\$61,387.90

8. Old Business:

9. New Business:

10. \*Executive Session

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

11. \*Adjournment

***Friday, June 13, 2025, Annual Staff Anniversary Celebration, 6:30 pm***

***LIBRARY CLOSED June 19, 2025, Juneteenth Holiday***

***LIBRARY CLOSED July 4, 2025, Independence Day Holiday***

***Next Board Meeting Monday, July 28, 2025, 7 pm***