

AGENDA
Nyack Library Board of Trustees
Regular Meeting
Monday, May 19, 2025, 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 Board Retreat, April 5, 2025
 - *Motion to approve the Minutes of the Regular Meeting, April 21, 2025
 - *Motion to approve the Minutes of the Executive Session Meeting, April 21, 2025
4. Director's Report
5. Public Comment: Sign in – (Speakers will have 3 minutes each)
6. Committee Reports:
 - a. Executive Committee (*S. Cea*)
 - *Motion to approve the Board Goals for 2025
 - b. Development & Public Relations Committee (*M. Olsen*)
 - *Motion to approve Gifts & Grants for April 2025
 - *Motion to approve the donor appreciation event for Friday, November 21, 2025
 - c. Nominating Committee (*D. Christian*)
 - d. Policy Development Committee (*J. Conway*)
 - *Motion to approve the Collection Development Policy
 - *Motion to approve the Internet Use Policy
 - *Motion to amend the Bylaws, Election of Trustees, section 2 (D)(3)
 - e. Long-Range Planning Committee (*M. Sullivan*)
 - f. Personnel Committee (*T. Dressner*)
 - *Motion to approve hiring Leslie Burger, Library Development Solutions, to conduct the Executive Director search for Nyack Library.
 - *Motion to appoint Tracy Dunstan as Interim Library Director.
 - *Motion to appoint an Interim Head of Adult Services.
 - g. Building & Property Committee (*D. Wolff*)
 - No Inventory
 - h. Audit Committee (*L. Kirsch*)

*Motion to approve the engagement of Baldessari & Coster CPA's as independent accountants to audit the financial records of Nyack Library for the year ended June 30, 2025.

- i. DePew House Ad-Hoc Committee (*L. Kirsch*)
- j. Friends of the Nyack Library (*M. Olsen*)
- k. Finance Committee (*B. Murrell*)

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 April 30, 2025, and the April 2025 Performance Report.

c. Payroll & Disbursement Reports

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

General Fund Expense	Debt Fund Expense	Payroll 4/4/25 Disbursements	Payroll 4/18/25 Disbursements
\$49,402.31	\$36,322.82	\$60,557.63	\$60,194.48

8. Old Business:

9. New Business:

10. *Executive Session

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

11. *Adjournment

LIBRARY CLOSED May 26, 2025, Memorial Day Holiday
Friday, May 30, 2025 9 am Mini Breakfast Send Off for Eric
Friday, June 13, 2025, Annual Staff Anniversary Celebration, 6:30 pm
Next Board Meeting Monday, June 16, 2025, 7 pm
LIBRARY CLOSED June 19, 2025, Juneteenth Holiday