

**The Nyack Library  
Minutes of the Special Meeting  
of the  
Nyack Library Board of Trustees  
Saturday, April 1, 2023**

<b>Present</b>	<b>Absent:</b>
Steven Cea, <b>President</b> Ellyse Okin Berg, <b>Vice President</b> Tracy Dressner, <b>Vice President</b> Wayne Henry, <b>Secretary</b> Brian Murrell, <b>Treasurer</b> Jeremiah Conway Tamara Jhashi Moriah Olsen Michael Penn Daniel Wolff	Diane Christian

**Staff:** Eric McCarthy, Library Director

***Call to Order:***

President Cea called the meeting to order at 10:05 a.m., in the Community Meeting Room.

***Agenda Approval:***

**Upon motion** by Mr. Murrell, seconded by Ms. Dressner, it was unanimously resolved to approve the agenda as presented.

***Special Presentation:***

The trustees discussed, developed, and prioritized the Board goals for the 2023 calendar year.

***Adjournment:***

**Upon motion** by Mr. Henry, seconded by Ms. Jhashi, the Board unanimously agreed to adjourn at 12:10 pm.

Respectfully submitted,

*Minerva Parker*

Board Clerk