

Minutes
The Nyack Library
Board of Trustees *SPECIAL* Meeting
Monday, June 6, 2022
Community Meeting Room
7:00 pm

Present:

E. Michael Growney, **President**
Ellyse Berg, **Vice President**
Wayne Henry, **Secretary** – *phoned into meeting*
Steven Cea
Peter Danish
Brian Murrell – *phoned into meeting*
Tracy Dressner
Michael Penn
Bebb Wheeler Stone
Valerie Williams-Sanchez

Excused:

*Roger Seiler
*=**Excused**

Staff: Angela Strong, Library Director

Call to Order:

The Board President Mr. Growney called a Special Meeting on June 6, 2022, to order at 7:04 p.m., in the Community Meeting Room.

Agenda Approval:

Upon motion by Steve Cea and seconded by Ellyse Berg resolve to approve the Revised Agenda. The yes votes were unanimous 8-0.

Personnel:

****Executive Session***

Upon Motion by Bebb Stone and seconded by Ellyse Berg resolve to enter into Executive Session at 7:08 pm to discuss the contract for the Library Director Search and to discuss a personnel matter related to a former employee. The yes votes were unanimous 8-0.

Upon motion by Ellyse Berg and seconded by Steve Cea resolve to leave Executive Session and to return to Open Session at 7:54 pm. The yes votes were unanimous 8-0.

Upon motion by Bebb Stone and seconded by Tracy Dressner resolve to retain Leslie Burger of Library Development Solutions to provide consulting services in the search for a new library director with a total cost not to exceed \$35,000. The yes votes were unanimous 8-0.

****Adjournment:***

Upon motion by Bebb Stone and seconded by Ellyse Berg resolve to adjourn the meeting at 7:56 pm.
The yes votes were unanimous 8-0.

***Requires Resolution**

Respectfully submitted,

Angela Strong

Library Director

APPROVED