

Minutes
The Nyack Library
Board of Trustees *SPECIAL* Meeting
Tuesday, March 29, 2022
Community Meeting Room
7:00 pm

In attendance: Ellyse Berg, Steve Cea, Tracy Dressner, Wayne Henry, Michael Penn, Roger Seiler, Bebb Stone, Valerie Williams-Sanchez; Mike Growney (by phone); Peter Danish (approx. 7:20 pm), Brian Murrell (Absent)

Angela Strong, Library Director

No members of the public present

1. Call to Order Ms. Berg called the meeting to order at 7:05 pm.

2. Personnel

Ms. Berg moved that the Nyack Library Board of Trustees enter an Executive Session to discuss the Personnel matter related to the employment contract for the Library Director. Seconded by Mr. Cea. Yes- 8; No - 0; Abstain – 0

Following the Executive Session Ms. Berg moved that the Nyack Library Board of Trustees creates two Board Committees: the Search Committee composed of Mr. Henry, Mr. Cea, Ms. Stone and Ms. Dressner for the purpose of undertaking a search to hire a replacement for Ms. Strong, and the Interim Search Committee composed of Ms. Berg and Mr. Penn with the purpose of identifying an Interim Director should a permanent director not be hired by June 30th. Seconded by Mr. Cea. Yes- 9; No - 0; Abstain - 0

3. *Executive Session

Ms. Berg moved that the Nyack Library Board of Trustees end the Executive Session at 8:50 pm. Seconded by Ms. Dressner Yes- 9; No - 0; Abstain – 0

4. *Adjournment

Mr. Danish moved that the Special Meeting of the Nyack Library Board of Trustees be adjourned. Seconded by Mr. Henry Yes- 9; No - 0; Abstain – 0

Meeting adjourned at 8:52 pm.

***Requires Resolution**