

**AGENDA**  
**Nyack Library Board of Trustees**  
**Regular Meeting**  
***Tuesday, January 16, 2024, 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 Regular Meeting, December 18, 2023
4. Director's Report
5. Public Comment: Sign in – (Speakers will have 3 minutes each)
6. Committee Reports:
  - a. Executive Committee (*S. Cea*)  
Year-end report 2023
  - b. Development Committee (*M. Olsen*)  
\*Motion to approve Gifts & Grants for December 2023
  - c. Policy Development & Long-Range Planning Committee (*E. Berg*)
  - d. Building & Property Committee (*D. Wolff*)  
No Inventory
  - e. Personnel Committee (*T. Dressner*)
  - f. Nominating Committee (*D. Christian*)
  - g. Audit Committee (*M. Penn*)
  - h. Friends of the Nyack Library (*T. Jhashi*)
  - i. Finance Committee (*B. Murrell*)  
\*Motion to approve the attached change in signatures and authorized persons for Key Bank account transactions.

Resolved, that the Nyack Library Board of Trustees does hereby authorize the following changes to its Key Bank accounts as follows:

**Key Bank operating checking account ending 4026:**

**REMOVE:**  
Michael Growney  
Deborah Kartan

Stephen Beck  
Chris Bresnan

**ADD:**  
Keryn Waltzer

Eric McCarthy  
Board members needed

**Key Bank savings account ending in 6076:**

**REMOVE:**  
Michael Growney  
Deborah Kartan  
Stephen Beck  
Mark Hussey

**ADD:**  
Keryn Waltzer  
Eric McCarthy  
Board members needed (Ellyse and Brian are currently on this account already.)

**All tenant security deposit accounts:**

**REMOVE:**  
Michael Growney  
Deborah Kartan  
Stephen Beck  
Mark Hussey

**ADD:**  
Keryn Waltzer  
Eric McCarthy  
Board members needed

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 December 31, 2023, and the December 2023 Performance Report.

c. Payroll & Disbursement Reports

\*Motion to approve the Disbursements Report for December 2023, which have been reviewed by at least two members of the Executive Committee consisting of:

General Fund Expense	Rental Fund Expense	Debt Fund Expense	Payroll 12/1/23 Disbursements	Payroll 12/13/23 Disbursements	Payroll 12/29/23 Disbursements
\$113,713.77	\$3,678.50	\$36,322.82	\$56,504.67	\$55,995.87	\$58,075.29

8. Old Business:

9. New Business:

10. \*Executive Session

11. \*Adjournment

***LIBRARY BUDGET INFORMATION SESSION February 6, 7 pm @ Nyack Library***

***LIBRARY BUDGET & TRUSTEE VOTE February 13, 10 am – 8 pm***

***LIBRARY CLOSED February 19, President's Day***

***Next Board Meeting Tuesday, February 20, 2024, 7 pm***

DRAFT