**The Nyack Library**

**Minutes of the Special Meeting**

**Of the Board of Trustees**

**Tuesday, July 30, 2019**

**Present Absent**

E. Michael Growney, **President** Debra Karten, **Secretary**

Ellyse Okin Berg, **Vice President**

Peter Danish

Tamara Jhashi

Brian Murrell

Roger Seiler

Bebb Wheeler Stone

Cora Sarjeant Wilder

**Staff**: Angela Strong, Library Director

 Sharon Alfano, Business Manager

 Minerva Parker, Administrative Assistant

***Call to Order****:*

The Board President Mr. Growney called the Special Board of Trustees Meeting to order at 7:00 p.m.

***Public Comment****:*

None.

***Proposed Agreement between Nyack Library & Nyack Library Staff Association:***

Mr. Growney, Board President, has called for a Special Meeting of the Library Board of Trustees to discuss the proposed agreement between Nyack Library Staff Association and Nyack Library.

**7:15 p.m. Upon motion** by Ms. Berg, seconded by Mr. Seiler, the Board unanimously agreed to go into Executive Session. The yes vote 8-0.

**7:59 p.m. Upon motion** by Mr. Seiler, seconded by Dr. Wilder, the Board unanimously agreed to come out of Executive Session. The yes vote 8-0.

**Upon motion** by Mr. Seiler, seconded by Dr. Wilder, the Board unanimously agreed to the two year proposed agreement between Nyack Library and Nyack Library Staff Association. The yes vote 8-0.

Mr. Growney asked for volunteers to serve on a sub-committee of the Development Committee, to work specifically on a Room Naming program. The Trustees who will serve on this committee are Roger Seiler, Chair, Bebb Wheeler Stone and Peter Danish.

**Upon motion** by Mr. Danish, seconded by Dr. Jhashi, the Board unanimously agreed to adjourn at 8:10 p.m.