

Nyack Library
Executive Session Minutes
Board of Trustees Meeting
Monday, March 18, 2024

Present:

Steven Cea, **President**
Tracy Dressner, **1st Vice President**
Jeremiah Conway, **2nd Vice President**
Tamara Jhashi
Leslie Kirsch
Moriah Olsen
Kara Sheridan
Melissa Sullivan

Absent:

Brian Murrell, **Treasurer**
Daniel Wolff, **Secretary**
Diane Christian

Staff: Eric McCarthy, Library Director

The meeting began at 8:05 p.m., in the Community Meeting Room.

The following items were discussed:

1. Mr. Cea explained the disposition of a matter of pending litigation before the Human Rights Commission.
2. The Board discussed upcoming negotiations with the Association.
3. The Board reviewed a request from the Director related to a salary adjustment.

Upon motion by Mr. Conway, seconded by Ms. Dressner, the Board agreed to return to public session at 8:35 p.m. The yes vote, 8-0.

Respectfully submitted,

Steve Cea

Board President