

Agenda
Nyack Library Board of Trustees
Regular Meeting
Monday, April 17, 2023, 7:00 pm
Community Meeting Room

1. Call to Order
2. *Approval of the Agenda
3. Special Presentation – Michael Grella: Technology Assistance Program
4. Approval of the Minutes:
 - *Motion to approve the Minutes of the Regular Meeting, March 20, 2023
 - *Motion to approve the Minutes of the Special Meeting, April 1, 2023
5. Director’s Report
6. Public Comment: Sign in – (Speakers will have 3 minutes each)
7. Committee Reports:
 - a. Executive Committee (*S. Cea*)
 - *Motion to approve the Board of Trustee Goals for 2023
 - *Motion to approve the Journal News as the paper of record
 - *Motion to approve revised public meeting schedule.
 - b. Development Committee (*M. Olsen*)
 - *Motion to approve Gifts & Grants for March 2023
 - c. Policy Development & Long-Range Planning Committee (*E. Berg*)
 - d. Building & Property Committee (*W. Henry*)
 - No inventory action at this time.
 - e. Personnel Committee (*T. Dressner*)
 - *Motion to approve the following resignations:
 - Michelle Morales, Access Services Clerk, effective March 6, 2023
 - Naia Beckwith, Access Services Page, effective March 23, 2023
 - *Motion to authorize the addition of a four-hour Children’s Librarian, as a pilot program to offer children/family programming on Saturdays, effective immediately through September 30, 2023.
 - *Motion to authorize expanded security guard coverage for the hours the library is open on Sundays.
 - f. Nominating Committee (*D. Christian*)
 - g. Audit Committee (*W. Henry*)
 - *Motion to appoint Baldessari & Coster, CPAs as independent accountants to audit Nyack Library for the year ended June 30, 2023.
 - h. Friends of the Nyack Library (*T. Jhashi*)

i. Finance Committee (*B. Murrell*)

8. 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 March 31, 2023, and the March 2023 Performance Report.

c. Payroll & Disbursement Reports

*Motion to approve the Disbursements Report for March 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 Disbursements	Payroll Disbursements
\$83,516.73	\$2,978.66	\$36,322.93	\$59,120.43	\$56,549.70

9. Old Business:

10. New Business:

11. *Executive Session as needed

12. *Adjournment

Next Board Meeting Monday, May 15, 2023, 7 pm
LIBRARY CLOSED May 29, MEMORIAL DAY