

**AGENDA**  
**Nyack Library Board of Trustees**  
**Regular Meeting**  
**Monday, December 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, November 18, 2024
  - \*Motion to approve the Minutes of the Executive Session, November 18, 2024
4. Director’s Report
5. Public Comment: Sign in – (Speakers will have 3 minutes each)
6. Committee Reports:
  - a. Executive Committee (*S. Cea*)
  - b. Development & Public Relations Committee (*M. Olsen*)
    - \*Motion to approve Gifts & Grants for November 2024
  - c. Nominating Committee (*D. Christian*)
  - d. Policy Development Committee (*T. Dressner*)
  - e. Long-Range Planning Committee (*T. Jhashi*)
  - f. Personnel Committee (*T. Dressner*)
  - g. Building & Property Committee (*D. Wolff*)
    - \*Motion to approve the hardware addition of ten OptiPlex SFF 7020 hard drives
  - h. Audit Committee (*L. Kirsch*)
  - i. DePew House Ad-Hoc Committee (*L. Kirsch*)
  - j. Friends of the Nyack Library (*D. Christian & M. Olsen*)
  - k. Finance Committee (*B. Murrell*)
    - \*Resolved, that the Nyack Board of Trustees hereby adopts the 2025-26 Library Budget as follows:

<b>Description</b>	<b>Budget Amount</b>
<i>Nyack Library Operating Budget</i>	<i>\$3,445,540</i>
<i>Depew House Budget</i>	<i>\$86,700</i>
<b>Total Budget</b>	<b>\$3,532,240</b>

*Be it further resolved, that the general fund tax levy of \$3,354,540 is approved to support the operating budget expenses, which is below the statutory cap of two percent.*

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 November 30, 2024, and the November 2024 Performance Report.

c. Payroll & Disbursement Reports

\*Motion to approve the Disbursements Report for November 2024, 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 11/1/24	Payroll Disbursements 11/15/24
\$115,608.95	\$2,611.17	\$36,322.82	\$59,386.32	\$57,870.97

8. Old Business:

Board Officer Succession Plan

9. New Business:

10. \*Executive Session

11. \*Adjournment

*Library Closes at 1 pm Tuesday, December 24, 2024*

*CLOSED Wednesday, December 25*

*Library Closes at 1 pm Tuesday, December 31, 2024*

*CLOSED Wednesday, January 1, 2025*

*ANNUAL STAFF HOLIDAY DINNER January 3, 2025, at Nyack Seaport 6:30*

*CLOSED Monday, January 20, 2025*

*Next Board Meeting Tuesday, January 21, 2024*