

**AGENDA**  
**Nyack Library Board of Trustees**  
**Annual & Regular Meeting**  
***Tuesday, February 18, 2025, 7:00 pm***  
**Community Meeting Room**

**ANNUAL MEETING AGENDA**

1. Call to Order
2. \*Approval of the Agenda
3. Minutes of the February 20, 2024 Annual Meeting (approved on March 18, 2024)
4. Annual Election Results

**2025 Budget Vote**

<b>Library</b>	<b>Yes</b>	<b>No</b>
Nyack	182	21
Valley Cottage	121	24
Total	303	45

**2025 Trustee Vote**

<b>Candidate</b>	<b>Votes</b>
Steven Cea	138
Tracy Dressner	141
Conrad Lochner	140

*Trustee Election was certified by Emily Feiner & Michael Berkowitz.*

5. Seating of Newly Elected Trustees
6. Election of the Board Officers
7. Old Business
8. New Business
9. \*Adjournment

**\*Requires Resolution**

*Next Annual Meeting: Tuesday, February 17, 2026 at 7:00 pm*

**REGULAR MEETING AGENDA**  
***Tuesday, February 18, 2025, Immediately Following Annual Meeting***  
**Community Meeting Room**

1. Call to Order
2. \*Approval of the Agenda
3. Special Presentation-Trustee Recognition
4. Approval of the Minutes:  
\*Motion to approve the Minutes of the Regular Meeting, January 21, 2025
5. Director's Report
6. Public Comment: Sign in – (Speakers will have 3 minutes each)
7. Committee Reports:
  - a. Executive Committee (*S. Cea*)
  - b. Development & Public Relations Committee (*M. Olsen*)  
\*Motion to approve Gifts & Grants for January 2025
  - c. Nominating Committee (*D. Christian*)
  - d. Policy Development Committee (*T. Dressner*)
  - e. Long-Range Planning Committee (*T. Jhashi*)
  - f. Personnel Committee (*T. Dressner*)  
No Personnel Actions
  - g. Building & Property Committee (*D. Wolff*)  
No Inventory Report
  - h. Audit Committee (*L. Kirsch*)  
Annual Conflict of Interest Statements 2025
  - i. DePew House Ad-Hoc Committee (*L. Kirsch*)
  - j. Friends of the Nyack Library (*D. Christian & M. Olsen*)
  - k. 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 January 31, 2025, and the January 2025 Performance Report.

c. Payroll & Disbursement Reports

\*Motion to approve the Disbursements Report for January 2025, 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 1/10/25 Disbursements	Payroll 1/24/25 Disbursements	Retirement Fund Contribution
\$145,854.79	\$10,654.95	\$36,322.82	\$63,737.53	\$62,697.22	

9. Old Business:

10. New Business:

11. \*Executive Session

12. \*Adjournment

***LIBRARY CLOSED - February 17, for President's Day  
Next Board Meeting March 17, 2025, 7 pm***

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