

**The Nyack Library**  
**Minutes of the Annual**  
**Board of Trustees Meeting**  
**Tuesday, February 21, 2023**

**Present:**

E. Michael Growney, **President**  
Ellyse Berg, **Vice-President**  
Brian Murrell, **Treasurer**  
Wayne Henry, **Secretary**  
Steven Cea  
Diane Christian  
Jeremiah Conway  
Tracy Dressner, telephone conference  
Tamara Jhashi  
Moriah Olsen  
Michael Penn  
Roger Seiler  
Bebb Wheeler Stone  
Daniel Wolff

**Absent:**

**\*=Excused**

**Staff:**

Eric McCarthy, Library Director  
Ed Falcone, Interim Library Director  
Sharon Alfano, Business Manager  
Minerva Parker, Board Clerk

**1. Call to Order:**

The meeting was called to order, Tuesday, February 21, 2023 at 7:00 p.m. by Board President, Mr. Michael Growney.

**2. Agenda Approval:**

**Upon motion** by Mr. Cea, seconded by Ms. Berg it was resolved to approve the agenda for the February 21, 2023 Annual Meeting. The yes vote was, 9-0. (The new trustees were not included in vote)

### 3. Review of the Minutes:

**Upon motion** by Ms. Berg, seconded by Mr. Cea, it was resolved to approve the Minutes of the Annual Meeting January 10, 2022. The yes vote was 9-0. (The new trustees were not included in vote)

The polls were opened at 10:00 am and closed at 8:00 pm by Minerva Parker, Board Clerk.

### 4. Tellers of the Board Vote:

Michael Berkowitz and Glenna Marra were selected as tellers to record the vote count.

#### Ms. Berg reported the results of the election count as follows:

*Diane Christian	124 votes
Michael Penn	106 votes
Tamara Jhashi	106 votes
*Jeremiah Conway	363 votes
*Moriah Olsen	380 votes
*Daniel Wolff	374 votes

The results of the count were accepted. \*Trustees are elected to three-year terms ending February 2026. Michael Penn was elected to a one-year term expiring February 2024 and Tamara Jhashi was elected to a two-year term expiring February 2025.

### 5. Election of Board Officers:

After the results of a secret ballot the following Trustees were elected to Board Officer positions:

*Steven Cea, <b>President</b>	10 votes
*Ellyse Okin Berg, <b>1<sup>st</sup> Vice President</b>	10 votes
*Tracy Dressner, <b>2<sup>nd</sup> Vice President</b>	10 votes
*Brian Murrell, <b>Treasurer</b>	10 votes
*Wayne Henry, <b>Secretary</b>	10 votes

The results of the count were accepted. \*Trustees were elected as Board Officers for a term of one year ending February 2024.

### 6. Old Business:

None.

**7. New Business:**

None.

**8. Adjournment:**

**Upon motion** by Mr. Henry, seconded by Ms. Berg, it was resolved to adjourn the Annual Meeting at 7:09 p.m., the Board unanimously approved, 10-0. (Roger Seiler, E. Michael Growney, Bebb Wheeler Stone not included in vote)

Respectfully submitted,

*Minerva Parker*

Board Clerk

DRAFT