

**AGENDA**  
**Nyack Library Board of Trustees**  
**Regular Meeting**  
***Tuesday, January 21, 2025, 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, December 16, 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 December 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*)  
No Inventory hardware.
  - h. Audit Committee (*L. Kirsch*)  
*Presentation of the 2023-24 Financial Audit by Al Coster of Baldessari & Coster, LLP*  
  
\*Motion to approve the Audited Financial Reports as prepared by Baldessari & Coster, LLP, for the period ending June 30, 2024.
  - i. DePew House Ad-Hoc Committee (*L. Kirsch*)
  - j. Friends of the Nyack Library (*D. Christian & M. Olsen*)

k. Finance Committee (*B. Murrell*)

\*Motion to approve the following resolution to change signatures and authorized persons for Key Bank account transactions.

Resolved, that the Nyack Library Trustees does hereby authorize the following changes to its Key Bank accounts as follows:

**ADD** Esther Schwartz, Business Manager to:

- Key Bank operating checking account ending in 4026***
- Key Bank savings account ending in 6076***
- All Tenant Security deposit accounts***

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 December 31, 2024, and the December 2024 Performance Report.

c. Payroll & Disbursement Reports

\*Motion to approve the Disbursements Report for December 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 12/13/24	Payroll Disbursements 12/27/24	Retirement Fund Contribution
\$93,376.86	\$6,667.73	\$36,322.82	\$60,540.35	\$62,179.63	\$171,312.00

8. Old Business:

9. New Business:

10. \*Executive Session

11. \*Adjournment

***CLOSED Monday, January 20, 2025, Martin Luther King, Jr. Day***

***Budget Information Session @ Valley Cottage Library, Tuesday, February 4, 2025 7:00 pm***

***Budget Vote & Board of Trustee Election, Tuesday, February 11, 2025, 10 am – 8 pm***

***CLOSED Monday, February 17, 2025, Presidents’ Day***

***Next Board Meeting Tuesday, February 18, 2024***