

Agenda
Nyack Library Board of Trustees
Regular Meeting
Monday, July 24, 2023, 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 Special Meeting, June 8, 2023
 - *Motion to approve the Minutes of the Regular Meeting, June 20, 2023
4. Nominating Committee (*D. Christian*)
 - *Motion to appoint _____ to fill the vacant trustee position, effective immediately.
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 Committee (*M. Olsen*)
 - *Motion to approve Gifts & Grants for June 2023
 - c. Policy Development & Long-Range Planning Committee (*E. Berg*)
 - *Motion to approve revised Incident Reporting Policy
 - d. Building & Property Committee
No Inventory June 2023
 - e. Personnel Committee (*T. Dressner*)
 - *Motion to approve the following appointments:
 - Nanor Pogolian, Programming Outreach Librarian, effective 8/1/23
 - Tara Iacobellis, Children's Information Specialist, effective 7/11/23
 - Kimberly Pienkawa, Teen Room Summer Assistant, effective 7/10/23
 - *Motion to approve the closing of Nyack Library for the entire day on Thursday October 26, 2023, for a full day of staff training and to designate the fourth Thursday of October thereafter for a full-day library closure to conduct staff training.
 - *Pursuant to section 10(B) of the Bylaws, motion to approve the temporary suspension for this year of section 2(B)(3) of the Bylaws requiring that the Board evaluate the Director each year within the three months after the end of the fiscal year. The evaluation will be conducted in December this year and then in September per the Bylaws in subsequent years.
 - f. Audit Committee
 - g. Friends of the Nyack Library (*T. Jhashi*)

h. Finance Committee (*B. Murrell*)

*Motion to approve the Library Construction grant for the roof-

The grant application and accompanying documents for a public library construction grant to be administered in accordance with the requirements of Education Law §273-a (as Amended by Chapter 148 of the laws of 2014) and Commissioner’s Regulations §90.12 was read and duly adopted, and the conditions outlined in the RCLS Assurance letter have been accepted by the Board of Trustees of the Nyack Library.

*Motion to reclassify \$3,600 from “Audio Visual” line item to “E-books” line item of the FY24 Budget.

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 June 30, 2023, and the June 2023 Performance Report.

c. Payroll & Disbursement Reports

*Motion to approve the Disbursements Report for June 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 6/2/23 Disbursements	Payroll 6/16/23 Disbursements	Payroll 6/30/23 Disbursements
\$148,039.79	\$12,241.59	\$36,322.81	\$57,140.10	\$54,896.49	\$54,012.42

9. Old Business:

10. New Business:

11. *Executive Session

*Motion to adjourn to executive session to discuss matters involving pending litigation.

12. *Adjournment

August 4, 2023, Staff Anniversary Celebration, 6:30 pm
Library Closed, September 4, 2023-LABOR DAY
Next Board Meeting September 18, 2023, 7 pm