

**Nyack Library
Special Meeting
Board of Trustees
Monday, July 29, 2024**

Present:

Steven Cea, **President**
Tracy Dressner, **1st Vice President**
Jeremiah Conway, **2nd Vice President**
Daniel Wolff, **Secretary**
Diane Christian
Tamara Jhashi
Leslie Kirsch
Kara Sheridan

Absent:

Moriah Olsen
Melissa Sullivan
Brian Murrell, **Treasurer**

Staff: Eric McCarthy, Library Director

Call to Order:

The meeting was called to order at 7:00 p.m., in the Community Meeting Room, by Board President Mr. Cea.

Agenda Approval:

Upon motion by Ms. Kirsch, seconded by Ms. Christian, it was resolved to approve the agenda. There were 8 yes votes.

Personnel Committee:

Upon motion by Ms. Dressner, seconded by Ms. Jhashi, to appoint Tracy Dunstan as Assistant Director and Head of Adult Services. There were 8 yes votes.

Adjournment:

Upon motion by Ms. Dressner, seconded by Ms. Christian, the Board adjourned the meeting at 7:02 p.m. The yes vote, 8.

Respectfully submitted,

Steve Cea

Board President