

Agenda
Nyack Library Board of Trustees
Regular Meeting
Tuesday, June 20, 2023, 7:00 pm
Community Meeting Room

1. Call to Order
2. *Approval of the Agenda
3. Special Presentation – Tracy Dunstan-Adult Services
4. Approval of the Minutes:
 - *Motion to approve the Minutes of the Regular Meeting, May 15, 2023
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 May 2023
 - *Resolution-Greg Wyatt sculpture of Jasper Cropsey
 - c. Policy Development & Long-Range Planning Committee (*E. Berg*)
 - d. Building & Property Committee (*W. Henry*)
 - No Inventory May 2023
 - e. Personnel Committee (*T. Dressner*)
 - *Motion to approve the resignation of:
 - Gabrielle Horowitz, Substitute Librarian, resigned 5/22/23
 - Barbara Hart, Part-time Children’s Information Specialist, retired 6/3/23
 - *Motion to approve the hire of:
 - Alexsis Ramos de Moore, Part-time Children’s Information Specialist, effective 6/21/23
 - f. Nominating Committee (*D. Christian*)
 - g. Audit Committee (*W. Henry*)
 - h. Friends of the Nyack Library (*T. Jhashi*)
 - i. 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 May 31, 2023, and the May 2023 Performance Report.

c. Payroll & Disbursement Reports

*Motion to approve the Disbursements Report for May 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 5/5/23 Disbursements	Payroll 5/19/23 Disbursements
\$78,991.51	\$6,731.31	\$36,336.78	\$55,057.33	\$56,301.09

9. Old Business:

10. New Business:

11. *Executive Session – Motion to adjourn into Executive Session to discuss a matter involving ongoing litigation.

12. *Adjournment

*CLOSED June 19, Juneteenth Holiday
Community Forum June 29, 2023, 7 pm
CLOSED July 4, Independence Day Holiday
Next Board Meeting Monday, July 24, 2023, 7 pm
August 4, 2023, Staff Anniversary Celebration, 6:30 pm*