

AGENDA
Nyack Library Board of Trustees
Regular Meeting
Monday, March 17, 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 Annual Trustee Meeting, February 18, 2025
 - *Motion to approve the Minutes of the Regular Meeting, February 18, 2025
 - *Motion to approve the Minutes of the Executive Session Meeting, February 18, 2025
4. Director's Report
 - *Motion to accept the 2024 NYS Annual Report
 - *Motion to accept the 2024 Director's Annual Report to the Community
5. Public Comment: Sign in – (Speakers will have 3 minutes each)
6. Committee Reports:
 - a. Executive Committee (*S. Cea*)
Board Retreat
 - b. Development & Public Relations Committee (*M. Olsen*)
 - *Motion to approve Gifts & Grants for February 2025
 - c. Nominating Committee (*D. Christian*)
 - d. Policy Development Committee (*J. Conway*)
 - e. Long-Range Planning Committee (*M. Sullivan*)
 - f. Personnel Committee (*T. Dressner*)
No Personnel Actions
 - g. Building & Property Committee (*D. Wolff*)
No Inventory
 - h. Audit Committee (*L. Kirsch*)
 - i. DePew House Ad-Hoc Committee (*L. Kirsch*)
 - j. Friends of the Nyack Library (*M. Olsen*)
 - k. Finance Committee (*B. Murrell*)

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 February 28, 2025, and the February 2025 Performance Report.

c. Payroll & Disbursement Reports

*Motion to approve the Disbursements Report for February 2025, 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 2/7/25 Disbursements	Payroll 2/21/25 Disbursements
\$82,035.30	\$814.31	\$36,322.82	\$62,535.79	\$63,662.32

8. Old Business:

9. New Business:

10. *Executive Session

11. *Adjournment

***Board Retreat, Saturday, April 5, 2025 at 10 am
LIBRARY CLOSED April 20, Easter Sunday
Next Board Meeting Monday, April 21, 2025, 7 pm***