

Agenda
Nyack Library Board of Trustees
Regular Meeting
Monday, May 15, 2023, 7:00 pm
Community Meeting Room

1. Call to Order
2. *Approval of the Agenda
3. Special Presentation – Kristine Kumpf: Carnegie Concerts
4. Approval of the Minutes:
 - *Motion to approve the Minutes of the Regular Meeting, April 17, 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 April 2023
 - c. Policy Development & Long-Range Planning Committee (*E. Berg*)
 - d. Building & Property Committee (*W. Henry*)
 - *Motion to approve the inventory addition of one Apple iPad and disposal of one Acer Laptop.
 - e. Personnel Committee (*T. Dressner*)
 - *Motion to approve the resignation of:
 - Kristin Fowler, Librarian, Programming & Outreach, effective May 26, 2023
 - 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 April 30, 2023, and the April 2023 Performance Report.

c. Payroll & Disbursement Reports

*Motion to approve the Disbursements Report for April 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 4/7/23 Disbursements	Payroll 4/21/23 Disbursements
\$66,747.99	\$2,033.55	\$36,322.93	\$56,146.10	\$56,140.45

9. Old Business:

10. New Business:

11. *Executive Session as needed

12. *Adjournment

LIBRARY CLOSED May 29, Memorial Day Holiday

LIBRARY CLOSED June 19, Juneteenth Holiday

Next Board Meeting Tuesday, June 20, 2023, 7 pm