

AGENDA
Nyack Library Board of Trustees
Regular Meeting
Monday, November 18, 2024, 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 Regular Meeting, October 21, 2024
 - *Motion to approve the Minutes of the Executive Session, October 21, 2024
4. Director's Report
5. Public Comment: Sign in – (Speakers will have 3 minutes each)
6. Committee Reports:
 - a. Executive Committee (*S. Cea*)
 - b. Development & Public Relations Committee (*M. Olsen*)
 - *Motion to approve Gifts & Grants for October 2024
 - c. Nominating Committee (*D. Christian*)
 - d. Policy Development Committee (*T. Dressner*)
 - *Motion to approve the revised Youth Policy
 - *Motion to approve Suspension of Library Privileges Policy
 - e. Long-Range Planning Committee (*T. Jhashi*)
 - f. Personnel Committee (*T. Dressner*)
 - *Motion to approve the appointment of Esther Schwartz to the position of Business Manager
 - *Motion to approve the appointment of Carlos Rosario to the position of Children's Librarian
 - g. Building & Property Committee (*D. Wolff*)
 - No Inventory Report
 - h. Audit Committee (*L. Kirsch*)
 - i. DePew House Ad-Hoc Committee (*L. Kirsch*)
 - j. Friends of the Nyack Library (*D. Christian & M. Olsen*)
 - k. Finance Committee (*B. Murrell*)
 - *Motion to approve the following resolution to potentially override the Tax Cap for the fiscal year 2025-2026:

Whereas, the adoption of the 2025-26 budget for Nyack Library may require a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and

Whereas, General Municipal Law Section 3-c expressly permits the Library Board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board members; now therefore be it

Resolved, that the Board of Trustees of Nyack Library hereby votes to exceed the tax levy limit for 2025-26 budget by at least sixty percent of the Board of Trustees as required by state law on November 18, 2024.

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 October 31, 2024, and the October 2024 Performance Report.

c. Payroll & Disbursement Reports

*Motion to approve the Disbursements Report for October 2024, 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 Disbursements 10/1/24	Payroll Disbursements 10/18/24	Payroll Disbursements 10/30/24
\$115,608.95	\$2,611.17	\$36,322.82	\$59,386.32	\$57,870.97	\$57,279.86

8. Old Business:

9. New Business:

10. *Executive Session

*Motion to adjourn to Executive Session to discuss matters involving contract negotiations

11. *Adjournment

Next Board Meeting Monday, December 16, 2024

Library Closes at 1 pm Tuesday, December 24, 2024

CLOSED Wednesday, December 25, 2024

Library Closes at 1 pm Tuesday, December 31, 2024

CLOSED Wednesday, January 1, 2025