

AGENDA
Nyack Library Board of Trustees
Regular Meeting
Monday, October 21, 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, September 16, 2024
 - *Motion to approve the Minutes of the Executive Session, September 16, 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 September 2024
 - c. Nominating Committee (*D. Christian*)
 - *Motion to approve revisions to the text on the website regarding being a trustee and the trustee election process.
 - d. Policy Development Committee (*T. Dressner*)
 - *Motion to approve Prohibited Conduct Policy
 - *Motion to approve revised Youth Services Policy
 - e. Long-Range Planning Committee (*T. Jhashi*)
 - f. Personnel Committee (*T. Dressner*)
 - g. Building & Property Committee (*D. Wolff*)
 - *Motion to approve addition of a Canon Fax Machine
 - 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*)

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 September 30, 2024, and the September 2024 Performance Report.

c. Payroll & Disbursement Reports

*Motion to approve the Disbursements Report for September 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 9/6/24	Payroll Disbursements 9/20/24
\$34,563.28	\$22,784.07	\$36,322.82	\$64,967.66	\$62,204.28

8. Old Business:

9. New Business:

*Motion to accept the Ramapo Catskill Library System, RCLS, 2025 Budget

*Motion to approve Official Calendar of Closings & Holidays 2025

*Motion to approve Scheduled Board Meetings for 2025

10. *Executive Session

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

11. *Adjournment

LIBRARY CLOSED Staff Development Day October 24, 2024

November 5, 2024 ELECTION DAY

Annual DONOR Reception, November 15, 2024

Next Board Meeting Monday, November 18, 2024