

Agenda
Nyack Library Board of Trustees
Regular Meeting
Monday, September 18, 2023, 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, July 24, 2023
4. Director's Report
5. Public Comment: Sign in – (Speakers will have 3 minutes each)
6. Committee Reports:
 - a. Executive Committee (*S. Cea*)
*Motion to approve retainer agreement with the firm of Whiteman, Osterman & Hanna effective October 1, 2023 through September 30, 2024
 - b. Development Committee (*M. Olsen*)
*Motion to approve Gifts & Grants for July & August 2023
*Resolution-Haitian painting of Mother & Child framed by Leriche-from Jonathan Demme Collection
*Resolution-Wooden sculpture of Haitian “thinker”
 - c. Policy Development & Long-Range Planning Committee (*E. Berg*)
*Motion to approve Minority & Woman-Owned Business Enterprise and Service-Disabled Veteran-Owned Business Policy
*Motion to approve Nyack Library Anti-Nepotism Policy
 - d. Building & Property Committee (*D. Wolff*)
*Motion to approve Inventory additions of 1 Mac Mini and 1 Synology DiskStation DS723+ data storage backup unit.
 - e. Personnel Committee (*T. Dressner*)
*Motion to approve the following resignations:

In August, Kaitlyn Carpio left her position as Teen Room Information Specialist.
In August, Karen Kyle left her position as Circulation Clerk.
In September, Sharon Alfano left her position as Business Manager.

*Pursuant to section 10(B) of the Bylaws, motion to approve the temporary suspension for this year of section 2(B)(3) of the Bylaws requiring that the Board evaluate the Director each year within the three months after the end of the fiscal year. The evaluation will be conducted in December this year and then in September per the Bylaws in subsequent years.
 - f. Nominating Committee (*D. Christian*)

- g. Audit Committee (*M. Penn*)
- h. Friends of the Nyack Library (*T. Jhashi*)
- i. 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 July 31, 2023, and the July 2023 Performance Report.

*Motion to approve the Financial Statement information as presented including the summary of key Balance Sheet amounts as of August 31, 2023, and the August 2023 Performance Report.

c. Payroll & Disbursement Reports

*Motion to approve the Disbursements Report for July 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 7/14/23 Disbursements	Payroll 7/28/23 Disbursements
\$91,066.17	\$2,268.60	\$37,980.98	\$55,880.01	\$55,442.53

*Motion to approve the Disbursements Report for August 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 8/11/23 Disbursements	Payroll 8/25/23 Disbursements
\$62,913.13	\$1,727.94	\$34,682.24	\$58,233.14	\$58,240.28

8. Old Business:

9. New Business:

10. *Executive Session

11. *Adjournment

Next Board Meeting October 16, 2023, 7 pm
Library Staff Development Day October 26, 2023-LIBRARY CLOSED TO PUBLIC
Mark your calendars-Annual Donor Reception, Friday, November 17, 2023
LIBRARY CLOSED November 23, 2023 Thanksgiving Day