



NRPL BOARD MEETING MINUTES

Thursday, August 27, 2026

Zoom Meeting

BOARD MEMBERS

Rhiannon Navin, President
Vera Salter, Vice President
Nancy Weinberger, Secretary
Corey Galloway, Finance Officer
Fela Cortés
Lucille Renwick

ADMINISTRATION

Darin Iacobelli, Treasurer
Nawrocki Smith, LLP

Kyle Zaharatos
Nawrocki Smith, LLP

ABSENT:

Tatiana Infante
Eugenia Schatoff

ESTABLISHMENT OF QUORUM

Roll call was conducted and a quorum was established.

CALL TO ORDER

Rhiannon Navin called the Board meeting to order at 7:34 p.m. The meeting was held via Zoom.

RESOLUTION TO ADOPT AGENDA

Rhiannon Navin made a motion to adopt the meeting agenda. Seconded by Fela Cortés and passed unanimously.

RESOLUTION TO AMEND AGENDA

Rhiannon Navin made a motion to amend the agenda to include the Treasurer's Report. Seconded by Corey Galloway and passed unanimously.

APPROVAL OF CHECKS AND WARRANTS

Corey Galloway made a motion to approve warrants 20260811, 20260812, and 20260813, listing claims and expenditures incurred by the New Rochelle Public Library. These warrants have been reviewed by the Board of Trustees. The Board has determined that the claims and expenditures included in these warrants are appropriate, properly documented, and authorized for payment. Seconded by Vera Salter and passed unanimously.

TREASURER'S REPORT

Presented by: Corey Galloway

Corey Galloway provided a summary of the July 2026 Treasurer's Report prepared by Nawrocki Smith, LLP. Key financial highlights include:

- Total Assets: \$2,471,662.57
- Total Liabilities: \$42,708.06
- Total Equity: \$2,428,954.51
- General Fund Net Income (Fiscal Year to Date): \$(638,566.48)

The Board engaged in a discussion regarding grants and donations, and how they are handled and accounted for. Treasurer Darin Iacobelli noted that the report will evolve as line items are researched and accounted for properly and systematically. He indicated that grants such as construction grants will be researched and reimbursement schedules may change how items are accounted for in the future. The Board appreciated the detailed financial reporting and looks forward to continued refinement of the accounting processes.

RESOLUTIONS

NYS Construction Grant Assurances – Main Library

Vera Salter, Chair of the Buildings and Grounds Committee, made a motion to allow Board President Rhiannon Navin to approve the New York State Construction Grant Assurances for the Main Library. Seconded by Lucille Renwick and passed unanimously.

NYS Construction Grant Assurances – Huguenot Children's Library

Vera Salter made a motion to allow Board President Rhiannon Navin to approve the New York State Construction Grant Assurances for the Huguenot Children's Library. Seconded by Lucille Renwick and passed unanimously.

NEW BUSINESS

Warrant Signature Process:

Corey Galloway initiated a discussion regarding how the Board of Trustees will physically sign the warrants. The Board acknowledged this as an important procedural matter. Corey Galloway will research the process and report back to the Board via email.

ADJOURNMENT

Rhiannon Navin made a motion to adjourn the meeting at 7:58 p.m. Seconded by Corey Galloway and passed unanimously.

Respectfully Submitted,

Nancy Weinberger, Secretary

