

**EAST GREENBUSH COMMUNITY LIBRARY BOARD MEETING
JUNE 18, 2018**

Adopted July 17, 2018

In attendance: Michael Poost – President
Kevin McCann – Vice President
Bob West – Treasurer
Jim Lansing – Secretary
Jill Dugas Hughes – Library Director
Elizabeth Giugno
Mandy McCord
Shay Harrison
Liz Reyner – Friends of the East Greenbush Library
Holly Kennedy – Town of East Greenbush
Tom Grant – Rensselaer County Legislature

Meeting called to order at 7:30 by Mr. Poost.

PUBLIC COMMENT: None.

MINUTES:

MOTION: Mr. Lansing made a motion to accept the minutes of the May 15, 2018 meeting as presented. 2nd Mr. Harrison. All in favor. None opposed. The motion carried.

TREASURER’S REPORT:

MOTION: Mr. West made a motion to approve the proposed 2018 budget amendment. 2nd Ms. McCord. All questions were answered to the satisfaction of the Board. All in favor. None opposed. The motion carried.

MOTION: Mr. Lansing made a motion to accept the Off-Warrant dated June 14, 2018 in the amount of \$98,297.97. 2nd Ms. Giugno. All questions were answered to the satisfaction of the Board. All in favor. None opposed. The motion carried.

MOTION: Mr. McCann made a motion to authorize the signing of the Warrant dated June 13, 2018 in the amount of \$34,852.69. 2nd Ms. Giugno. All questions were answered to the satisfaction of the Board. All in favor. None opposed. The motion carried.

MOTION: Mr. McCann made a motion to accept the P & L and Balance Sheet as presented. 2nd Mr. Harrison. All questions were answered to the satisfaction of the Board. All in favor. None opposed. The motion carried.

SERVICE COMMITTEE: Room reservation policy being finalized.

ADMINISTRATION COMMITTEE: No meeting.

MOTION: Mr. McCann made a motion to adopt the draft budget for 2019. 2nd Mr. Harrison. 5 in favor, 2 opposed. The motion carried.

FRIENDS OF THE EAST GREENBUSH COMMUNITY LIBRARY:

Elected a new Vice President (Tricia Ferason) and Treasurer (Janet Malechi).
Funds have been allocated to EGCL for books & supplies.

TOWN OF EAST GREENBUSH:

Work at the Town Park will be finished by the end of the month.
There will be a presentation to the Town Board for a 96-unit development on Rt. 151.

RENSSELAER LEGISLAURE:

A grant was made to EGCL.

UHLS:

The UHLS dinner will be held on June 19th.

PERSONNEL: Nothing

DIRECTOR'S REPORT:

New computers have been purchased.
We have received positive feedback on increased computer speed.
The new calendar is up on the site.
- A meeting room can be reserved online.
- You can also search by 'type'.
There is a new collection in Adult Services – multiple copies of popular titles – for EG & Schodack residents, as well as Friends of the Library.
Audio book usage up by 21%; E-books up by 13%.
Soon the 'Great American Read' will start, in partnership with WMHT.

OLD BUSINESS:

The heat pump project is progressing.

NEW BUSINESS: None.

MOTION: Mr. Lansing made a motion to adjourn at 9:10. 2nd Ms. McCord. All in favor. None opposed. The motion carried.