

EAST GREENBUSH COMMUNITY LIBRARY BOARD MEETING
JANUARY 20, 2015

In attendance: Michael Poost – President
Lisa Fox – Vice President
Kevin McCann – Treasurer
Evelyn Neale – Library Director
Elizabeth Giugno
Mandy McCord
Eileen Riley – Recording Secretary

Absent and excused: Patty Hulihan and Jennifer O'Brien.

The Oath of Office was administered to Ms. McCord and notarized by Marion Pierson.

The Conflict of Interest Policy was signed by each Board member and the recording secretary.

Meeting called to order at 7:35.

Public Comment: None.

The following nominations for Officers of the Board were presented:

Michael Poost – President
Lisa Fox – Vice President
Mandy McCord – Secretary
Kevin McCann – Treasurer

There were no nominations from the floor and the slate was confirmed by the Board members.

Additional appointments :	Service Committee	Administration Committee
	Patty Hulihan – Chair	Lisa Fox – Chair
	Jennifer O'Brien	Mandy McCord
	Elizabeth Giugno	Kevin McCann

Task Force: Michael Poost and Lisa Fox.

Ms. Fox made a motion to accept the minutes of the December 16, 2014 meeting as presented. 2nd Ms. McCord. No discussion. All in favor. No objections. The motion passed.

Treasurer's Report: Ms. Fox made a motion to authorize the signing of The Warrant of January 16, 2015 in the amount of \$184,732.39. 2nd Ms. Giugno. No discussion. All in favor. None opposed. The motion carried.

Ms. Fox made a motion to accept the P & L and Balance Sheet as presented. 2nd Ms. McCord. With 4% of the year complete, all questions were answered to the satisfaction of the members. All in favor. None opposed. The motion carried.

Ms. Fox made a motion to accept the Off-Warrant of January 16, 2015 as presented. 2nd Ms. Giugno. No discussion. All in favor. None opposed. The motion carried.

The Warrant of December 30, 2014 was presented as an Off-Warrant in the amount of \$13,045.66. The Off-Warrant of December 30, 2014 was presented in the amount of \$36,096.80. Ms. McCord made a motion to accept the two documents for a total of \$49,141.46. 2nd Ms. Fox. No discussion. All in favor. None opposed. The motion carried.

Ms. Fox made a motion to accept the P & L and Balance Sheets dated December 13, 2014. No discussion. All in favor. None opposed. The motion carried.

Service Committee: Mr. McCann made a motion to accept the final draft of the Meeting Room Policy. 2nd Ms. Giugno. No further discussion. All in favor. None opposed. The motion carried.

Administration Committee: Mr. McCann made a motion to accept the 2nd reading of the Whistle Blower Policy as presented. 2nd Ms. Giugno. Ms. Fox approved Mr. McCann's motion as amended to delete the word "the" in the 4th line of the 1st paragraph. 2nd Ms. McCord. No further discussion. All in favor. None opposed. The motion carried.

Task Force: Lynn Sipperly from the Quadrini Project will attend the East Greenbush Town Board meeting in February to discuss the issue of Community Way. The YMCA, the Library and Hawthorne Ridge have agreed to share a \$100,000.00 contribution to the project.

Ms. Neale attended the Rensselaer County Efficiency Planning Meeting as the Library is a part of shared municipal services.

A list of North Greenbush residents who use the Library is being compiled.

The dates for Committee meetings for February 3, 2015 at 5:30, 6:60 and 7:30 were agreed upon.

Director's Report: Migration training this week.

ULAN: Main issue is the migration.

Old Business: There will be a follow-up to the meeting with North Greenbush.

New Business: A letter will be sent to the North Greenbush Friends of the Library, which will include statistics of North Greenbush residents use of the East Greenbush Library and an invitation to an informational meeting.

Mr. McCann commented on his pleasant experience of the Library on Martin Luther King, Jr. Day as being "jammed with patrons, especially the number of children with parents."

Ms. Fox made a motion to adjourn at 8:55. 2nd Ms. Giugno.

Respectfully Submitted,
Eileen Riley, Recording Secretary

