

EAST GREENBUSH COMMUNITY LIBRARY BOARD MEETING
MARCH 24, 2015

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

The meeting was called to order at 7:35.

Public Comment: None.

The minutes were corrected to add Ms. Hulihan to those in attendance. Ms. Hulihan made a motion to accept the minutes as corrected. 2nd Ms. O’Brien. All in favor. None opposed. The motion passed.

Treasurer’s Report: Ms. Fox made a motion to authorize the signing of the Warrant in the amount of \$30,376.46. 2nd Ms. Giugno. All in favor. None opposed. The motion carried.

The P & L and Balance Sheet, reflecting 22% of the year completed, were presented and all questions answered to the satisfaction of the Board. Ms. Hulihan made a motion to accept the statements as presented. 2nd Ms. O’Brien. All in favor. None opposed. The motion carried.

The Off-Warrant was presented in the amount of \$91,101.16. All questions were answered to the satisfaction of the Board. Ms. O’Brien made a motion to accept the Off-Warrant as presented. 2nd Ms. Giugno. All in favor. None opposed. The motion carried.

The Budget Committee will meet Tuesday, May 5 and Monday, May 11.

Service Committee: All patron material requests are suspended until the software migration is completed on Tuesday 3/31. In addition patrons will be exempt from fines until April 6.

Currently there are 3 vendors confirmed for the Farmer’s Market. There has been no response from the farmers so telephone calls will be made to them.

The Plan of Service is on hold until the migration is completed.

There will be a meeting with the members of the Friends who are residents of North Greenbush on March 31 at 7:00. Board members attending the meeting will meet at 6:30.

Administration Committee: Mr. McCann made a motion to accept the NYS Annual Report as presented. 2nd Ms. McCord. All in favor. None opposed. The motion passed.

Director’s Report: Over 300 patrons attended the film festival.

The "Take your Child to Library Day" on February 1 was a success with many families attending.

Lobby Day was successful. Both the Senate and the Assembly have proposed an addition to the budget, the same increase that schools are receiving.

Our Library will certify to participate in the Rensselaer County Efficiency Plan.

ULAN: The Castleton Library has a new director and the Nassau director is resigning.

Old Business: None.

New Business: None.

Board Comments: None

Mr. McCann made a motion to adjourn at 8:30. 2nd Ms. Fox.

Respectfully Submitted,
Eileen Riley, Recording Secretary

Reviewed by Mandy McCord
Secretary, Board of Trustees