EAST GREENBUSH COMMUNITY LIBRARY BOARD MEETING
APRIL 21, 2015

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

Meeting called to order at 7:35

Public Comment: None.

Minutes: Mr. McCann made a motion to accept the minutes as presented. 2nd Ms. O'Brien. No questions. All in favor. No objections. The motion passed.

Treasurer's Report: Ms. O'Brien made a motion to authorize the signing of the Warrant in the amount of $24,360.25. 2nd Ms. Giugno. All questions were answered to the satisfaction of the Board. All in favor. No objections. The motion passed.

Ms. McCord made a motion to accept the P & L reflecting 29% of the year completed and the Balance Sheet as presented. 2nd Ms. Fox. No questions. All in favor. The motion passed.

Ms. Fox made a motion to accept the Off-Warrant in the amount of $78,250.68. 2nd Ms. O'Brien. No questions. All in favor. None opposed. The motion passed

Budget meetings will be held May 5 and May 11 @6:00. No committee meetings in May.

Service Committee: Mr. McCann made a motion to accept the Confidentiality and Privacy Policies as corrected. 2nd Ms. O'Brien. No questions. All in favor. No objections. The motion passed.
Mr. McCann made a motion to accept the Laptop Policy and E-Reader policies as presented. No questions. All in favor. None opposed. The motion carried.

Administration Committee: Mr. McCann made a motion to accept the first reading of the Code of Ethics. 2nd Ms. McCord. No further questions. 5 in favor. 1 Abstained. The motion passed.

The current stipend rate on the Health Insurance Policy will be retained through July 2016.

Task Force: A meeting with 6 Friends of the East Greenbush Library who live in North Greenbush and 4 North Greenbush Library Board members, including the President, was held. A letter with a report of the meeting and potential actions that will be instituted by the East Greenbush Library affecting North Greenbush residents will be sent to all those who received the original letter. Mr. Poost will continue to follow-up with North Greenbush and their good faith efforts.

Mr. McCann made a motion to authorize the expenditure of $6,000.00 from Capital Expenses to hire an engineer to design and put out to bid the proposed Control System Project. 2nd Ms. Fox. All questions were answered to the satisfaction of the Board. All in favor. None opposed. The motion carried.

DIRECTOR'S REPORT: The Library has received 2 bequests in lieu of flowers for the Library, one from a long time volunteer and another from a member of the historical society.

ULAN: The Annual meeting will take place June 10 at the Century House.

Old Business: None.

New Business: A proposal for a cyber insurance policy presented by the insurance company has been declined. The policy covered situations that are not appropriate or necessary for the Library.

Mr. McCann made a motion to authorize Ms. Neal to submit the Library certification as modified and approved by the President and Vice President for our participation in the Rensselaer County Efficiency Plan. 2nd Ms. McCord. No further questions. All in favor. None opposed. The motion carried.

There are several major potholes in the driveway near the connection to the YMCA that have to be taken care of. Mr. Poost will address the issue with the person who repaired the driveway in the past.

Ms. Neale suggested an annual fundraising campaign in which Library patrons who do not live in East Greenbush would be targeted. Ms. McCord, Ms. O'Brien and Ms. Riley volunteered to work on that with Ms. Neale.

Ms. McCord made a motion to adjourn at 9:25. 2nd Ms. O'Brien.

Respectfully Submitted,
Eileen Riley, Recording Secretary