

EAST GREENBUSH COMMUNITY LIBRARY BOARD MEETING

MARCH 19, 2019

Draft

In attendance: Michael Poost – President
Kevin McCann – Vice President
Bob West - Treasurer
Lynne Oudekerk – Secretary
Jill Dugas Hughes – Library Director
Mari Harris
Elizabeth Bellino Giugno
Shay Harrison
Liz Reyner – Friends of the Library
Holly Kennedy – Town of East Greenbush
Tom Grant – Rensselaer County
Eileen Riley – Recording Secretary

Meeting called to order at 7:35 p.m.

PUBLIC COMMENT: None.

MINUTES:

MOTION: Mr. Harrison made a motion to accept the minutes of the February 19, 2019 board meeting as presented. 2nd Ms. Harris. All in favor. None opposed. The motion carried.

TREASURER’S REPORT:

MOTION: Ms. Oudekerk made a motion to accept the Off-Warrant dated March 13, 2019 in the amount of \$102,691.46. 2nd Ms. Bellino Giugno. All in favor. None opposed. The motion carried.

MOTION: Ms. Oudekerk made a motion to authorize the signing of the warrant dated March 14, 2019 in the amount of \$24,820.78. 2nd Mr. McCann. All in favor. None opposed. The motion carried.

MOTION: With 20% of the year completed, Mr. McCann made a motion to accept the P & L & Balance Sheet as presented. 2nd Ms. Harris. All in favor. None opposed. The motion carried.

ADMINISTRATION COMMITTEE: The Hurr reception will be held on May 14, 2019 at 6:30 p.m.

SERVICE COMMITTEE:

- St. Peter’s Health Care is interested in a new sign at the corner of Community Way. They will finance it but, they need Library approval because it is on Library property.
- Invitee list to be developed for Hurr Education Center dedication
- JoAnn Jakiela Memorial Reception is being planned

FRIENDS:

- Membership renewals
- Preparing for May book sale
- Seeking new treasurer

TOWN OF EAST GREENBUSH:

- Document shredding March 31, 9am – noon

- Planning dept seeking an intern
- Water quality is being addressed
- Skating and concession in the park was successful
- Information is on the web site for the Albany-Hudson trail

RENSSELAER COUNTY:

- House & Assembly budgets both better than the proposed NYS budget
- Road paving to begin soon
- Road analysis being done

UHLS:

- Recap of Advocacy Day
- Libraries will be involved with the census

DIRECTOR'S REPORT:

- Program attendance up 14%
- Circulation decreases in Audio Visual, Physical, and Database Formats. Digital Lending continues to increase.
- Tax appointments sponsored by AARP are at capacity
- Mystery writers conference held last Saturday was well attended
- Upper Hudson Library Consortium developed standard for MyCards.
- New welcome brochure with new internet/dvd policy changes incorporated.

PERSONNEL MEMO:

Provisional appointment Ariana Quattrocchi, Youth Services Librarian (PT), effective March 21, 2019.

MOTION: Mr. West made a motion to accept the Personnel Memo, dated March 19 as presented. 2nd Mr. McCann. All in favor. None opposed. The motion carried.

OLD BUSINESS: None.

NEW BUSINESS:

MOTION: Mr. McCann made a motion to approve the Annual Report as corrected. 2nd Ms. Oudekerk. All in favor. None opposed. The motion carried.

Mr. Poost gave the Board an update on the Schodack contract.

MOTION: Mr. Harrison made a motion to adjourn at 9:05 p.m. 2nd Ms. Bellino Giugno. All in favor. None opposed. The motion carried.

Respectfully Submitted,

Eileen Riley
Recording Secretary