

**In attendance:**

Kevin McCann – Vice President  
Lynne Oudekerk – Secretary  
Jill Dugas Hughes – Library Director  
Elizabeth Bellino-Giugno – Trustee  
Mari Harris – Trustee  
Liz Reyner – Friends of the East Greenbush Community Library  
Holly Kennedy – Town of East Greenbush  
Eileen Riley – Recording Secretary

Michael Poost, Shay Harrison, and Bob West excused.

Meeting called to order at 7:34 p.m.

**PUBLIC COMMENT:** None.

**MINUTES:**

**MOTION:** Ms. Oudekerk made a motion to accept the minutes of the March 19, 2019 meeting as presented. 2<sup>nd</sup> Ms. Giugno. All in favor. None opposed. The motion carried.

**TREASURER’S REPORT:**

**MOTION:** Ms. Giugno made a motion to authorize the signing of the Warrant dated April 8, 2019 in the amount of \$23,376.66. 2<sup>nd</sup> Ms. Harris. All in favor. None opposed. The motion carried.

**MOTION:** With 27% of the year complete, Ms. Giugno made a motion to accept the P & L and Balance Sheet as presented. 2<sup>nd</sup> Ms. Oudekerk. All in favor. None opposed. The motion carried.

The question on the amount of interest on the CD has been referred to the Administration Committee.

**MOTION:** Ms. Oudekerk made a motion to accept the Off-Warrant dated April 8, 2019 in the amount of \$379,236.36. 2<sup>nd</sup> Ms. Harris. All in favor. None opposed. The motion carried.

**SERVICE COMMITTEE:**

**MOTION:** Ms. Harris made the following motion: UHLS “My Card” will be issued and accepted for youth patrons under the parameters set forth by UHLS. 2<sup>nd</sup> Ms. Giugno. All in favor. None opposed. The motion carried.

**MOTION:** Ms. Harris made a motion to accept and move forward with the replacement of the sign, preferably Option 2, contingent on the approval of the Town and full funding by SPHP. 2<sup>nd</sup> Mr. McCann. All in favor. None opposed. The motion carried.

- Hurr reception reminder

**FRIENDS OF THE EAST GREENBUSH LIBRARY:**

- Adult & teen book sale begins May 2, 2019
- Wanda Fisher reading & book signing May 18, 2019
- Treasurer still needed

**TOWN OF EAST GREENBUSH:**

- Information on gas line was distributed
- Additional information on rail trail – 17 miles in Columbia County and 17 miles in Rensselaer County - 100% funded by NYS – completed in 2019-20

**RENSSELAER COUNTY:** No report.

**UHLS:** No report.

**DIRECTOR'S REPORT:**

- Construction grants total \$34 million this year but next year that will be reduced to \$14 million
- \$1080.52 was received from UHLS in credit card refunds
- The library's participation in the Memorial Day parade needs further study

**PERSONNEL:** None.

Mr. McCann complimented Tech Services on the excellent service he received twice.

Ms. Riley commented on the praise she has received from patrons of other libraries on our "Hot Off The Press" service, wishing their library provided it.

**MOTION:** Ms. Oudekerk made a motion to adjourn at 8:55 p.m. 2<sup>nd</sup> Ms. Harris. All in favor. None opposed. The motion carried.

Respectfully Submitted,  
Eileen Riley, Recording Secretary