



Library Board of Trustees *Special Meeting* – APPROVED 11/19/2024
October 7, 2024, in person

ATTENDEES:

Presiding Officers:

- Mari Harris, President
- Charlie Pensabene, Vice-President
- Camie Engel, Secretary
- Katie Sheehan, Treasurer
- Amanda Miller, Trustee
- Nichole Krisanda, Trustee

Library staff, Community Partners & Members of the Public:

Jill Dugas Hughes, Library Director

A Special Library Board of Trustees meeting of the East Greenbush Community Library was held on October 7, 2024, at the East Greenbush Community Library. It began at 6:36 p.m. and was presided over by Mari Harris, President, with Camie Engel as Secretary.

CALL TO ORDER:

- M. Harris called the Library Board of Trustees meeting to order at 6:36 p.m.
- M. Harris explained that the meeting was called to discuss the possible need to close library for extra days due to tile construction project.

REVIEW OF AGENDA:

- The agenda was reviewed.

PUBLIC COMMENT:

- There was no public comment.

DIRECTOR’S REPORT:

- The construction manager told Director Jill Dugas Hughes that an issue arose with tile contractor that would require nine days of library closure. That is not the case now, as per Jill Dugas Hughes’ most recent discussion with the construction manager.
- The library website has a section pertaining to the library construction project to keep the public informed.
- October 14th-the library will be open and no work happening during day; in the evening off-hours, the demo will start with an anticipated finish of October 22nd. The only



additional closing time will be on the morning of October 22nd. The library will open later that day, approximately 1:00 p.m.

- “Storytimes” will be held at the YMCA.
- There will be signage to direct traffic into the library during the construction.

ADJOURN:

- Meeting was adjourned at 7:00 p.m.

Recorded and respectfully submitted by: Camie Engel, Secretary

APPROVED