



10 Community Way | East Greenbush, New York 12061
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Meeting Agenda

Tuesday, September 20, 2022

6:00 pm

Agenda Item	Description	Leading Discussion
Call to Order	Call to order and Introductions	All
Reports	Secretary's report – 6/21/22 meeting minutes Treasurer's report Book Sale/Fundraising report Advocacy/GOTV report Library report Board of Trustees report	Eileen Riley Liz Reyner Julie Ann Price Anne Burton Jill Dugas Hughes Michael Poost
Previous Business	N/A	Charlie Pensabene
New Business	<ul style="list-style-type: none"> • Overview of Open Positions 	All
Calendar/Events	November 15th Meeting	Charlie Pensabene
Member Forum	Open forum for library patron/Friends questions or comments	All
Wrap Up	Review action items	All

Book Sale/Fundraising Chair Items

- Farmer's Market Update
- Shed Door Update
- Upcoming Sale Details
- Volunteer Thank You
- Fundraising Ideas
- Donated Item Discussion

**FRIENDS OF THE EAST GREENBUSH LIBRARY BOARD MEETING
JUNE 21,2022**

In attendance: Charlie Pensabene - President
Liz Reyner - Treasurer
Eileen Riley - Secretary
Julie Ann Price - Book Sale /chairperson
Betty Giugno
Dinah Farrington

Meeting called to order @ 6:03.

MINUTES:

MOTION: Mr. Pensabene made a motion to accept the minutes of the April 19,2022 meeting as amended. 2nd Ms. Price. All in favor. None opposed. The motion carried.

TREASURER'S REPORT: Ms. Price has purchased a tablet as discussed at the April meeting.

MOTION: Ms. Price made a motion to accept the Treasurer's Report dated April 19, 2022 the amount of \$41,206.53. 2nd Mr. Pensabene. All in favor. None opposed. The motion carried.

BOOK SALE/FUNDRAISING:

8-10 people are being trained to be sorters
Teachers are donating books
Children's Sale until end of month & already have over \$50,00 in donations
Teen & preteen not doing well
New donation of jigsaw puzzles - will charge \$3,00 for them

The new shed door will cost \$4,395.00.

MOTION: Ms. Reyner made a motion to contract with All Trades Plumbing & Contracting for the door. 2nd Ms. Giugno. All in favor. None opposed. The motion carried.

ADVOCACY: No report.

LIBRARY: No report.

BOARD OF TRUSTEES: No report.

PREVIOUS BUSINESS: N/A

MEMBERSHIP: 2 renewals & 3 new.

200 postcards are needed for fundraiser - the layout will be referred to Ms. Bell for the final copy

Ms. Price will price 300 postcards including postage

Ms. Reyner will check Neilson's quote for the same amount

Raffle baskets are to be planned for Autumn and a Crafter's basket.

Ms. Reyner suggested an afghan for the fall basket and the Crisp cannoli for a candle and bag of coffee.

MOTION: Ms. Reyner made a motion to spend \$75.00 on each basket. 2nd Ms. Giugno. All in favor. None opposed. The motion carried.

Ms. Reyner made a motion to adjourn @ 6:50. 2nd Ms. Price. All in favor. None opposed. The motion carried.

Respectfully submitted,
Eileen Riley, Secretary