

EAST GREENBUSH COMMUNITY LIBRARY BOARD MEETING
FEBRUARY 17, 2015

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

The meeting was called to order at 7:30.

Public Comment: None.

Ms. O'Brien made a motion to accept the minutes as presented. 2nd Ms. Giugno. No discussion. All in favor. No objections. The motion passed.

Mr. McCann made a motion to accept the Personnel Memorandum as presented. 2nd Ms. Fox. No discussion. All in favor. No objections. The motion passed.

Treasurer's Report: Ms. Hulihan made a motion to authorize the signing of the Warrant in the amount of \$27,144.23. 2nd Ms. Giugno. All questions were answered to the satisfaction of the Board. No further discussion. All in favor. No objections. The motion carried.

Ms. Fox made a motion to accept the P & L and Balance Sheet. With 12% of the year complete, there were no questions. All in favor. No objections. The motion carried.

Ms. Fox made a motion to accept the Off-Warrant in the amount of \$122,330.58. 2nd Ms. Giugno. All questions were answered to the satisfaction of the Board. All in favor. No objections. The motion passed.

Service Committee: No meeting because of a time problem. Ms. O'Brien is the new Chairperson for that Committee and it will meet at 6:00. The Administration Committee meeting will now be at 7:00 and the Task Force meeting at 8:00

The Code of Ethics Policy, The Whistle Blower Policy and the By-Laws will be compared to see where they overlap and appropriate document/s will be created.

A letter will be mailed next week to the 50 North Greenbush residents who are members of the Friends of the East Greenbush Library. They will be invited to a meeting where they will be educated about the system and asked to assist us in our request for support from the NG Library Board.

Director's Report: Library Advocacy Day for the Library will be next Wednesday. A meeting with Senator Breslin is scheduled for 9:30 on that day. Anyone who is available on that day is encouraged to attend the events and show support for the Library.

A Thank You was noted from Sandy Salerno, a patron who wrote a complimentary email to the Library.

ULAN: The main issues are the migration which will be completed March 31, 2015 and the Annual Report.

Old Business: None.

New Business: None.

Board Comments: None. Mr. McCann Made a motion to adjourn at 8:30. 2nd Ms. Fox.

Respectfully Submitted,
Eileen Riley, Recording Secretary