EAST GREENBUSH COMMUNITY LIBRARY BOARD MEETING
MAY 17, 2016

Adopted June 21, 2016

In attendance: Michael Poost – President
Mandy McCord- Vice President
Lisa Fox
Jennifer O’Brien

Jill Dugas Hughes – Library Director
Tom Grant – East Greenbush Town Board
Eileen Riley – Recording Secretary

Absent, Excused: Jim Lansing, Elizabeth Giugno, Kevin McCann

Meeting called to order @ 7:30.

No public comment.

MOTION: Ms. O’Brien made a motion to accept the minutes as presented. 2nd Ms. Fox. None opposed.
All in favor. The motion carried.

MOTION: With 37% of the year completed, Ms. O’Brien made a motion to accept the P & L and Balance Sheet as presented. All questions were answered to the satisfaction of the Board. None opposed. All in favor. The motion passed.

MOTION: Ms. McCord made a motion to accept the Off-Warrant in the amount of $82,609.37. 2nd Ms. O’Brien. All questions were answered to the satisfaction of the Board. None Opposed. All in favor. The motion carried.

MOTION: Ms. O’Brien made a motion to authorize the signing of the Warrant in the amount of $13,365.99. 2nd Ms. McCord. None opposed. All in favor. The motion carried.

MOTION: Ms. Fox made a motion to accept the Personnel Memorandum as presented. 2nd Ms. O’Brien. All in favor. None opposed. The motion carried.

DIRECTOR’S REPORT:

  The Summer Reading Program begins June 27. This year’s theme is fitness. Volunteers are needed on that day at 1:00, 3:00 and 7.
  The Board discussed the work being done on Community Way.
  The Director is working with Season’s East to keep maintenance costs within the budget.
  The website is being redone.
  Laptops are being updated with a more effective anti-virus software.
  The Farmers’ Market will be held on Wednesday’s June – October.
  Ms. Dugas Hughes will make a presentation on the present and future needs of fiber and its cost will be discussed at the budget meeting.

FRIENDS: No report.
TOWN OF EAST GREENBUSH: No report.

OLD BUSINESS:

DDC is completed.
Next strategic planning meeting is 6/14. The survey is due by 6/6.

MOTION: Ms. Fox made a motion recommending the Library continue its health insurance with Bouchey & Clarke for the next 12 month cycle. 2nd Ms. O’Brien. All questions were answered to the satisfaction of the Board. All in favor. None opposed. The motion carried.

NEW BUSINESS: None.

Ms. Fox made a motion to adjourn at 9:05. 2nd Ms. O’Brien.

Respectfully submitted,
Eileen Riley, Recording Secretary