

**EAST GREENBUSH COMMUNITY LIBRARY BOARD MEETING**

**JUNE 20, 2017**

**Adopted 7/18/17**

In attendance: Michael Poost- President  
Mandy McCord - Vice President Kevin Mccann -Treasurer  
Jim Lansing - Secretary  
Jill Dugas Hughes - Library Director Lisa Fox  
Bob West Elizabeth Giugno  
Lynne Oudekerk\_ Friends of the East Greenbush Library Tom Grant- Town of East Greenbush  
Eileen Riley- Recording Secretary

Meeting called to order 7:40

**PUBLIC COMMENT:** None.

**MINUTES:** The May minutes were corrected as follows:  
the spelling of the word "insurance" on page 2 in the final motion.

**MOTION:** Mr. Lansing made a motion to approve the June 20, 2017 minutes as corrected. 2<sup>nd</sup> Ms. Fox. No further questions. All in favor. None opposed. The motion passed.

**WIRELESS MICROPHONES:** Karrie McClellan, Head of Digital Services, explained the problem with the microphones and advised the cost to repair them, including labor, would be \$2500.00.

**MOTION:** Mr. Lansing made a motion to proceed with the repair of the microphones as described. 2<sup>nd</sup> Ms. Fox. All questions were answered to the satisfaction of the Board. The motion passed.

**TREASURER'S REPORT:**

**MOTION:** Ms. Fox made a motion to authorize the signing of the Warrant dated June 15, 2017 in the amount of \$29,259.36. 2<sup>nd</sup> Ms. Giugno. All questions were answered to the satisfaction of the Board. All in favor. None opposed. The motion carried.

**MOTION:** With 46 % of the year completed, Mr. Lansing made a motion to accept the P & Land Balance Sheet as presented. 2<sup>nd</sup> Ms. Giugno. All questions were answered to the satisfaction of the Board. All in favor. None opposed. The motion carried.

**MOTION:** Ms. Fox made a motion to accept the Off-Warrant dated June 14, 2017 in the amount of \$86,840.31. 2<sup>nd</sup> Mr. Lansing. All in favor. None opposed. The motion carried.

**2018 BUDGET:**

**MOTION:** Mr. Lansing made a motion to approve the proposed 2018 budget in the amount of

\$2,018,714.00, an increase of \$83,537.00, and including a tax levy increase of 2.9% which amounts to \$46,532.00. 2<sup>d</sup> Mr. West. All comments of the Board were considered. 5 in favor. 2 opposed. The motion carried.

**MOTION:** Mr. Mccann made the following motion:

Whereas, the adoption of the 2018 budget for the East Greenbush Community Library may require a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law 3-c adopted in 2011;

Whereas, General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board members; now therefore be it

Resolved, that the Board of Trustees of the East Greenbush Community Library voted & approved to exceed the tax levy limit for 2018 by at least sixty percent of the board of trustees as qualified by state law on June 20, 2017.

2<sup>d</sup> Mr. West. 5 in favor. 2 opposed. The motion carried.

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

**FRIENDS OF THE LIBRARY:** No report.

**DIRECTOR'S REPORT:** The Summer Festival will take place Friday, August 4, 2017 beginning at 6:00. Entertainment will be provided by The Big Easy Playboys, a zydeco band from New Orleans. Food will be available for purchase & 16 Handles will be selling ice cream.

**OLD BUSINESS:**

sidewalk - Mr. Poost will meet with the contractors next week; lighting - 2 fixtures remain to be completed;

heat pump - Mr. Poost met with the engineers & a proposal will be submitted at the next grant proposal date;

trash gate – under construction; audit - completed.

**NEW BUSINESS:**

UHLS has a 5 year term Board opening from a mid-size Library in Rensselaer County. Board members were encouraged to consider applying for that post.

July administration Board meeting has been changed to July 11 @6:00pm. The October Board meeting has been changed to October 24;

2 - 5 year terms on the East Greenbush Board are expiring- Mr. Poost & Ms. Fox.

The Summer Reading Program will begin June 26 with an ice cream social at 1:00, 3:00 & 7:00.

Scoopers are needed.

**BOARD COMMENTS:** None.

Respectfully submitted, Eileen Riley  
Secretary to the Board of Trustees