

**EAST GREENBUSH COMMUNITY LIBRARY BOARD MEETING
JUNE 21, 2016**

Approved July 19, 2016

In Attendance: Michael Poost – President
Mandy McCord – Vice President
Kevin McCann – Treasurer
Jim Lansing – Secretary
Lisa Fox
Elizabeth Giugno
Jennifer O’Brien

Jill Dugas Hughes – Library Director
Suzanne Aiardo – Friends of the Library
Tom Grant – East Greenbush Town Board
Eileen Riley – Recording Secretary

PUBLIC COMMENT: None.

MINUTES: Corrected as follows:

Mr. McCann absent excused;

Ms. McCord Vice President;

Old Business: delete “as there is no financial reason to change agents at this time”.

MOTION: Ms. McCord made a motion to accept the May 17, 2016 minutes as corrected. 2nd Mr. Lansing. No further discussion. All in favor. None opposed. The motion carried

TREASURER’S REPORT:

MOTION: Ms. Fox made a motion to authorize the signing of the Warrant dated June 15, 2016 in the amount of \$44,212.93. 2nd Ms. O’Brien. 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, Ms. Fox made a motion to accept the P & L and Balance Sheet as presented. 2nd Ms. Giugno. No discussion. All in favor. None opposed. The motion carried.

MOTION: Ms. O’Brien made a motion to accept the Off Warrant dated June 14, 2016 in the amount of \$82,765.92. 2nd 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 Supplemental Warrant dated May 23, 2016 in the amount of \$24,997.50. 2nd O’Brien. All in favor. None opposed. The motion carried.

MOTION: Ms. O’Brien made a motion authorizing Mr. Poost to sign and release the final payment of \$8,332.50 on the DDC Controls after the punch list and close out paper work is completed. 2nd Ms. Fox. All questions were answered to the satisfaction of the Board. All in favor. None opposed. The motion carried.

DIRECTOR’S REPORT:

The Summer Reading Program is beginning. The event has raised donations from the following businesses: \$500.00 Sam's Club
\$100.00 Kinderhook Bank
\$435.00 Stewart's
\$500.00 Bouchey & Clarke.

Additional gifts to the Library:
\$5,000.00 Senate Budget Aid through Kathy Marchione;
\$6,735.00 the Herr Estate.

Circulation up 7% this month.

The AV system, a gift of the Friends, is up & running.

BUDGET: The draft is ready for the public hearing and to be finalized after that hearing. The amount is .78% over the 2016 budget and the tax levy is 2.5%

MOTION: Ms. O'Brien made a motion to approve putting the budget forth for the public meeting. 2nd Mr. Lansing. All questions were answered. 5 in favor. 2 opposed.

MOTION: Mr. Lansing made a motion resolving to exceed the tax cap. 2nd Ms. O'Brien. 5 in favor. 2 opposed.

FRIENDS:

All Friends will be called in order to get out the vote.
Membership is down but the organization is being promoted at the Farmers' Market, beginning to be proactive.
There will be a volunteer appreciation dinner in November.

TOWN OF EAST GREENBUSH: Posted library strategic planning survey on the town website.

OLD BUSINESS: Community Way catch basins are deteriorating. 1/3 of the Library share of emergency repairs is \$1,160.67. 4 to 5 of the basins need to be repaired and the Library portion for that will be \$2,000.00.

MOTION: Ms. Giugno made a motion to approve the payment for our share of the repairs to the catch basins up to \$2500.00. 2nd Ms. O'Brien. No further questions. All in favor. None opposed. The motion carried.

Mr. McCann thanked Ms. Dugas Hughes for the work she did on the budget and the Strategic Planning. Additional thanks were expressed for Joanne Jakiela for her creativity on the budget presentation. Mr. Poost gave thanks to Ms. Dugas Hughes.

The July committee meetings will be combined on July 5, 2016 at 6:30 to work on the Strategic Plan.

Respectfully submitted,
Eileen Riley, Recording Secretary