Meeting called to order at 7:35 p.m.

PUBLIC COMMENT: None.

MINUTES:

MOTION: Mr. Harrison made a motion to accept the minutes of the February 19, 2019 board meeting as presented. 2nd Ms. Harris. All in favor. None opposed. The motion carried.

TREASURER’S REPORT:

MOTION: Ms. Oudekerk made a motion to accept the Off-Warrant dated March 13, 2019 in the amount of $102,691.46. 2nd Ms. Giugno. All in favor. None opposed. The motion carried.

MOTION: Ms. Oudekerk made a motion to authorize the signing of the warrant dated March 14, 2019 in the amount of $24,820.78. 2nd Mr. McCann. All in favor. None opposed. The motion carried.

MOTION: With 20% of the year completed, Mr. McCann made a motion to accept the P & L & Balance Sheet as presented. 2nd Ms. Harris. All in favor. None opposed. The motion carried.

ADMINISTRATION COMMITTEE: The Hur reception will be held on May 14, 2019 at 6:30 p.m.

SERVICE COMMITTEE:
- St. Peter’s Health Care is interested in a new sign at the corner of Community Way. They will finance it but, they need Library approval because it is on Library property.
- Invitee list to be developed for Hur Education Center dedication.
- JoAnn Jakiela Memorial Reception is being planned.

FRIENDS:
- membership renewal
- preparing for May book sale
TOWN OF EAST GREENBUSH:
• document shredding March 31, 9am – noon
• planning dept seeking an intern
• water quality is being addressed
• skating and concession in the park was successful
• information is on the web site for the Albany-Hudson trail

RENSSELAER COUNTY:
• House & Assembly budgets both better than the proposed NYS budget
• road paving to begin soon
• road analysis being done

UHLS:
• recap of Advocacy Day
• libraries will be involved with the census

DIRECTOR’S REPORT:
• program attendance up 14%
• some circulation numbers down
• tax appointments sponsored by AARP filled
• mystery writers conference held last Saturday well attended
• Upper Hudson Library consortium working on standard for MY Card
• new brochure

PERSONNEL MEMO:

MOTION: Mr. West made a motion to accept the Personnel Memo as presented. 2nd Mr. McCann. All in favor. None opposed. The motion carried.

OLD BUSINESS: None.

NEW BUSINESS:

MOTION: Mr. McCann made a motion to approve the Annual Report as corrected. 2nd Ms. Oudekerk. All in favor. None opposed. The motion carried.

Mr. Poost gave the Board an update on the Schodack situation.

MOTION: Mr. Harrison made a motion to adjourn at 9:05 p.m. 2nd Ms. Giugno. All in favor. None opposed. The motion carried.

Respectfully Submitted,

Eileen Riley
Recording Secretary