

**EAST GREENBUSH COMMUNITY LIBRARY BOARD MEETING
MARCH 19, 2019**

APPROVED April 16, 2019

In attendance: Michael Poost – President
Kevin McCann – Vice President
Bob West – Treasurer
Lynne Oudekerk – Secretary
Jill Dugas Hughes – Library Director
Mari Harris
Elizabeth Giugno
Shay Harrison
Liz Reyner – Friends of the Library
Holly Kennedy – Town of East Greenbush
Tom Grant – Rensselaer County Legislator
Eileen Riley – Recording Secretary

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 Hurr 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 Hurr 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