EAST GREENBUSH COMMUNITY LIBRARY BOARD
MEETING APRIL 16, 2019

In attendance:
Kevin McCann – Vice President
Lynne Oudekerk – Secretary
Jill Dugas Hughes – Library Director
Elizabeth Bellino-Giugno – Trustee
Mari Harris – Trustee
Liz Reyner – Friends of the East Greenbush Community Library
Holly Kennedy – Town of East Greenbush
Eileen Riley – Recording Secretary

Michael Poost, Shay Harrison, and Bob West excused.

Meeting called to order at 7:34 p.m.

PUBLIC COMMENT: None.

MINUTES:

MOTION: Ms. Oudekerk made a motion to accept the minutes of the March 19, 2019 meeting as presented. 2nd Ms. Giugno. All in favor. None opposed. The motion carried.

TREASURER’S REPORT:

MOTION: Ms. Giugno made a motion to authorize the signing of the Warrant dated April 8, 2019 in the amount of $23,376.66. 2nd Ms. Harris. All in favor. None opposed. The motion carried.

MOTION: With 27% of the year complete, Ms. Giugno made a motion to accept the P & L and Balance Sheet as presented. 2nd Ms. Oudekerk. All in favor. None opposed. The motion carried.

The question on the amount of interest on the CD has been referred to the Administration Committee.

MOTION: Ms. Oudekerk made a motion to accept the Off-Warrant dated April 8, 2019 in the amount of $379,236.36. 2nd Ms. Harris. All in favor. None opposed. The motion carried.

SERVICE COMMITTEE:

MOTION: Ms. Harris made the following motion: UHLS “My Card” will be issued and accepted for youth patrons under the parameters set forth by UHLS. 2nd Ms. Giugno. All in favor. None opposed. The motion carried.

MOTION: Ms. Harris made a motion to accept and move forward with the replacement of the sign, preferably Option 2, contingent on the approval of the Town and full funding by SPHP. 2nd Mr. McCann. All in favor. None opposed. The motion carried.

•  Hurr reception reminder
FRIENDS OF THE EAST GREENBUSH LIBRARY:
- Adult & teen book sale begins May 2, 2019
- Wanda Fisher reading & book signing May 18, 2019
- Treasurer still needed

TOWN OF EAST GREENBUSH:
- Information on gas line was distributed
- Additional information on rail trail – 17 miles in Columbia County and 17 miles in Rensselaer County - 100% funded by NYS – completed in 2019-20

RENSSELAER COUNTY: No report.

UHLS: No report.

DIRECTOR’S REPORT:
- Construction grants total $34 million this year but next year that will be reduced to $14 million
- $1080.52 was received from UHLS in credit card refunds
- The library’s participation in the Memorial Day parade needs further study

PERSONNEL: None.

Mr. McCann complimented Tech Services on the excellent service he received twice.

Ms. Riley commented on the praise she has received from patrons of other libraries on our “Hot Off The Press” service, wishing their library provided it.

MOTION: Ms. Oudekerk made a motion to adjourn at 8:55 p.m. 2\textsuperscript{nd} Ms. Harris. All in favor. None opposed. The motion carried.

Respectfully Submitted,
Eileen Riley, Recording Secretary