



10 Community Way | East Greenbush, New York 12061

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**FRIENDS OF THE EAST GREENBUSH COMMUNITY LIBRARY BOARD MEETING
SEPTEMBER 17, 2019**

In attendance: Liz Reyner – President

Eileen Riley – Secretary

Patrick Cronin – Data Base Officer

Jill Dugas Hughes – Library Director

Lois Hazelton – Publicity

Linda Murphy - Book Sale Chairperson

Anne Burton – Advocacy Chair and Book Sale Committee

Jean Sheviak – NYLA Legislative Committee Representative for the Friends

Michael Poost – Library Board President

Joan Mason

Betty Giugno

Scott Eberling

Jackie Rios-Avila

Charlie Pensabene

Kate Hafner

Judith Maguire

Tom Grant

Meeting called to order @ 6:30.

MINUTES: Ms. Hazelton made a motion to accept the minutes of the June 18, 2019 board meeting.
2nd Mr. Poost. All in favor. None opposed. The motion carried.

TREASURER’S REPORT: (Submitted by Ms. Reyner)

Additional Book Sale expenses: movers \$560.00 and supplies Linda Murphy \$166.27.

GOTV mailings \$34.16.

MOTION: Ms. Hafner made a motion to accept the Treasurer’s Report as presented. 2nd Ms. Burton.
All in favor. None opposed. The motion carried.

BOOK SALE REPORT:

Children’s Book Sale & Festival scheduled for this weekend – sign up good & publicity in place.

Pop Up Book Sales well received & not a burden for staff

2 Farmer’s Market pop up sales brought in \$70.00 and \$117.00.

Fall Adult Book Sale – hired movers to empty the shed – cost based on the spring sale will be
between \$500.00 and \$700.00.

A Book Sale chairperson is needed – it could be 2 positions and Ms. Murphy will have a meeting in November to discuss the options and candidates.

MEMBERSHIP/DATA BASE REPORT:

Current membership 328 households
234 renewals from last year
31 refreshed
63 new.

PUBLIC RELATIONS:

Pictures from the Book Sale needed for the Newsletter.

ADVOCACY/GOTV REPORT:

Thank You letters were sent to all callers.

DIRECTOR'S REPORT:

- Library budget vote: 252 Voters – 188 YES votes.
- Jean Sheviak is this year's winner of the NYLA Above and Beyond Award.
- Shed project is complete - funds from a NYS Construction Grant and a Friends Grant.
- Library is applying for a UHLS Grant "Enhancing Community Connections" and will ask the Friends for the balance minus the \$4,953.00 remaining from last year's Friends grant.

BOARD OF TRUSTEES: No report.

CALENDAR:

Next Friends meeting November 19, 2019.
Elections will take place at that meeting.
An ad hoc committee will be set up to help Ms. Reyner in the search for leadership positions.
Ms. Reyner will speak with Ms. Bell regarding options for a new database.

MOTION: Ms. Burton made a motion to adjourn @ 7:20. Seconded by Ms. Hafner.

Respectfully submitted,
Eileen Riley, Secretary

Friends of the East Greenbush Community Library

Treasurer's Report – 9/17/19 Meeting

Balance Forward (as of 6/17/19) **\$ 44,068.39**

Expenses

| | | |
|---|----|-----------------|
| Linda Murphy (spring book sale supplies/expenses) | \$ | 166.27 |
| East Greenbush Community Library - Grant #1 | \$ | 2,750.00 |
| East Greenbush Community Library - Grant #2 | \$ | 1,350.00 |
| Mabey's Moving & Storage (Spring book sale) | \$ | 560.00 |
| Zachary's (8/2/19 NYLA FLS meet-up) | \$ | 50.00 |
| Anne Burton (GOTV mailing) | \$ | 34.16 |
| <u>Subtotal Expenses</u> | \$ | <u>4,910.43</u> |

Income

| | | |
|------------------------|----|-----------------|
| Membership | \$ | 525.00 |
| Donations | \$ | 310.75 |
| Tote Bags | \$ | 110.00 |
| Pop-up Book Sales | \$ | 200.75 |
| <u>Subtotal Income</u> | \$ | <u>1,146.50</u> |

Ending Balance (as of 9/17/19) **\$ 40,304.46**