

**FRIENDS OF THE EAST GREENBUSH COMMUNITY LIBRARY BOARD MEETING
APRIL 20, 2021**

In attendance: Charlie Pensabene - President
Liz Reyner - Treasurer
Eileen Riley - Secretary
Michael Poost - President of the Library Board
Jill Dugas Hughes - Library Director
Lois Hazelton
Dinah Farrington
Elizabeth Bellino
Tom Grant
Marianne Harris
Linda Murphy
Anne Burton
Scott Ebeling

Meeting called to order at 6:35.

MINUTES: Mr. Poost made a motion to accept the minutes as corrected for the spelling of his name. 2nd Ms. Reyner. None opposed. All in favor. The motion carried.

TREASURER'S REPORT: Balance \$32,817.73.

Expenses this period: membership mailing - 243 renewal, 10 new members

Income: membership, donation jug, book sale, Amazon donation, tote bags, raffles.

Additional fundraising: membership forms at the Farmer's Market, post invitation for new members on the Nextdoor community board.

MOTION: Mr. Poost made a motion to accept the Treasurer's Report as presented. 2nd Ms. Burton. None opposed. All in favor. Motion carried.

DATABASE: Membership updated.

PUBLIC RELATIONS: No report.

ADVOCACY: Target date for "get out the vote" letter 1st or 2nd week in August. Ms. Reyner will provide the Friends membership list.

LIBRARY DIRECTOR'S REPORT:

6,000 people used the Library last month - an increase of 25% over the previous month -
75% circulation desk, 25% drive in
Summer program planning

Celebration for those who participated in the Pandemic writing contest Quarantining of material is stopping but other protocols remain Farmer's Market June 9 - Wednesday 4-7 - Sept 4-6:30 Pop-up library at the Farmer's Market.

LIBRARY BOARD REPORT:

NYS budget passed with Library funding restored,
\$2m construction funds available for Upper Hudson.
Term for the UHLS opening made by r. and Camille Engel is applying for it.

BY-LAWS: Amending

continues. Vice President:

search continues.

"Grab & go" sale a success. Next one is scheduled for 5-15 11-1 set up and 5-22 11-1 sale. The date will be published in the Newsletter so open to all members. No donations on that day.

At the June meeting the possibility of a regular book sale in September or October will be discussed.

June 5 is Donation Day.

The Mother's Day raffle - a Beekman basket created by the Library staff- drawing will be May 5.

MOTION: Ms. Reyner made a motion to adjourn at 7:26. 2nd Ms. Bellino. None objected. All in favor. The motion carried.

Respectfully
submitted,

Eileen Riley
Secretary