



10 Community Way
East Greenbush, NY 12061
eastgreenbushlibrary.org/friends-of-the-library
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November 15, 2022 Meeting Minutes

ATTENDANCE:

Charlie Pensabene – President
Liz Reyner – Treasurer
Eileen Riley – Secretary
Anne Burton - Advocacy Chair
Julie Ann Price - Book Sale Chair

Pamela Lansing
Sue Kishlicky
Mya Ni
Betty Giugno
Linda Murphy
Tom Grant
Barbara Mootrey

ABSENT:

Suzanne Brownrigg - Co-Secretary Elect (excused)

CALL TO ORDER:

The meeting was called to order at 6:00.

MINUTES: Minutes from the September 20, 2022 meeting were reviewed.

MOTION: Ms. Price made a motion to accept the minutes as presented. 2nd Ms. Giugno. All in favor. None opposed. The motion carried.

TREASURER'S REPORT (see also attached detail):

- Balance end of 9/20/22 corrected to \$43,655.80.
- Balance 11/15/22 \$50,372.83.

MOTION: Ms. Murphy made a motion to accept the Treasurer's Report ending November 15, 2022, in the amount of \$50,372.83. 2nd Mr. Pensabene. All in favor. None opposed. The motion carried.

FUNDRAISING/BOOK SALES:

- Maidmen were hired to set up & clean up & have been hired for the Spring sale.
- The new door on the shed made the process easier.
- Teachers & school librarians will be given 1 hour on Saturday to choose books for their classrooms & school library. A list will be generated of public 7 nonpublic schools.
- New officers will be assigned co-chairs.

MOTION:

Ms. Reyner made a motion to authorize the request for \$500.00 for floor decals & to improve the sale of books. 2d Mr. Pensebene. All in favor. None opposed. The motion carried.

MOTION:

Ms. Reyner made a motion to authorize the request for up to \$500.00 to purchase panels for the sandwich board. 2nd Ms. Giugno. All in favor. None opposed. The motion carried.

MOTION:

Ms. Reyner made a motion to authorize the \$750.00 for the purchase of 10 baskets & appropriate items through 2023. 2nd Mr. Pensebene. All in favor. None opposed. The motion carried.

ADVOCACY:

- Advocacy Day at the Legislature on February 28, 2023.

MEMBERSHIP:

No Report

PUBLIC RELATIONS:

No Report.

LIBRARY REPORT:

MOTION:

Ms. Reyner made a motion to approve a grant for the Winter Reading program in the amount of \$650.00 2nd Mr, Pensebene. All in favor. None opposed. The motion carried.

MOTION:

Ms. Price made a motion to approve a grant for 3 device chargers In the amount of \$860.00. 2nd Ms. Burton. All in favor. None opposed. The motion carried.

MOTION:

Ms. Reyner made a motion to approve a grant for 10 Raffle Baskets through February 2023 in the amount of \$750.00. 2nd Mr. Pensebene. All in favor. None opposed. The motion carried.

MOTION:

Ms. Murphy made a motion to approve a grant for Youth Programming for \$3500.00. This includes 500 books before middle school and 300 books by high school graduation. 2nd Mr, Pensebene. All in favor. None opposed. The motion carried.

MOTION:

Ms. Reyner made a motion to approve a grant for Staff Appreciation in the amount of \$3200.00. 2nd Mr. Grant. All in favor. None opposed. The motion carried.

BOARD OF TRUSTEES REPORT:

No report

NEW BUSINESS:

SLATE OF CANDIDATES

MOTION:

Ms. Reyner made a motion to approve the addition of two co-chairs for each position in the new year. 2nd Ms. Burton. All in favor. None opposed. The motion carried.

ELECTION:

Slate was presented and voted in favor unanimously by all present. The new board is as follows:

President - Julie Ann Price
Treasurer - Liz Reyner
Co-Secretary - Eileen Riley
Co-Secretary - Suzanne Brownrigg
Co-Database Chair - Pamela Lansing
Co-Database Chair - Sue Kishlicky
Co-Advocacy Chair - Anne Burton
Co-Advocacy Chair - Diana Valenchis
Public Relations - Mya Ni
Book Sale Chair - Julie Ann Price

Ms. Price thanked Mr. Penebene for his leadership

BYLAW CHANGES:

- Bylaw changes were presented in a marked-up document to all present
- Will be posted 7 days before the January meeting and will be voted on at the January meeting.
(correction - vote to occur at February Meeting)
- Ms. Price drew attention to the issue of attendance put forward in Section 5 Article 5.

ADJOURNMENT:

MOTION:

Ms. Reyner made a motion to adjourn at 7:06. 2nd Mr. Pensebene. All in favor. None opposed.
The motion carried.

Respectfully submitted,
Eileen Riley, Secretary