



10 Community Way
East Greenbush, NY 12061
eastgreenbushlibrary.org/friends-of-the-library
foegcl@gmail.com

April 18, 2023 Meeting Minutes

ATTENDANCE:

Julie Ann Price – President
Liz Reyner – Treasurer
Eileen Riley – Secretary
Jill Dugas Hughes - Library Director
Lynne Ouderkerk - Library Board President

Betty Giugno
Deb Tagliento
Tom Grant
Dinah Farrington
Sue Bollinger
Mary Kolb
Dawn Cox
Frank Coppa

ABSENT:

Anne Burton - Advocacy Co-Chair (excused)
Diana Valenchis - Advocacy Co-Chair (excused)

CALL TO ORDER:

The meeting was called to order at 6:05.

MINUTES: Minutes from the February 21, 2023 meeting were reviewed.

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

TREASURER'S REPORT (see also attached detail):

- Credit Card sales not included - \$413.20 - January to April 2023

MOTION: Ms. Price made a motion to accept the Treasurer's Report ending February 21, 2023, in the amount of \$57,285.11. 2nd Ms. Riley. All in favor. None opposed. The motion carried.

PRESIDENT'S REPORT:

MOTION: Ms. Reyner made a motion to accept the MOU as presented. 2nd Ms. Riley. All in favor, None opposed. The motion carried.

MOTION: Ms. Reyner made a motion to remove Mya as Public Relations Chair as stated in the by-laws. 2nd Ms. Giugno, All in favor. None opposed. The motion carried.

FUNDRAISING/BOOK SALES:

- Book Sale this weekend. All books are \$1.00.
- A Special collection of hardcovers will be offered post-sale at \$5.00 each and will be designated by a green sticker on them. (unique, rare, art books, or example)
- The last 2 baskets netted \$193.00.
- Easter egg hunt with Kiwanis-only 30 cards returned this year so Ms. Price is recommending the prize portion of the event be discontinued.

MOTION: Ms. Reyner made a motion to purchase two \$25.00 gift certificates for the Thursday movers. 2nd Ms. Price. All in favor. None opposed. The motion carried.

UPDATE - 3 Cards were actually purchased as 3 crew were assigned by Maid Men

MEMBERSHIP:

- 250 total Friends Members to date
- \$8900.00 at present.
- 30 members lower than last 2 years
- The membership levels will be reviewed and possibly renamed going forward. Will be discussed over the summer.

PUBLIC RELATIONS:

No report.

ADVOCACY:

No Report

LIBRARY REPORT:

- Seven grants totaling \$18,700.00.

MOTION: Ms. Farrington made a motion to approve Funding for Digital Library Programs in the amount of \$500.00. 2nd Ms. Giugno. All in favor. None opposed. The motion carried.

MOTION: Ms. Riley made a motion to approve the Children & Teens Summer Reading Program in the amount of \$4,000.00. 2nd Ms. Reyner. All in favor. None opposed. The motion carried.

MOTION: Ms. Riley made a motion to approve the purchase of the Outreach Travel Kit in the amount of \$4,000.00 in the amount of \$4,000.00. 2nd Ms. Reyner. All in favor. None opposed. The motion carried.

MOTION: Ms. Tagliento made a motion to approve the Macbook Air & Charger in the amount of \$1,300.00. 2nd Ms. Farrington. All in favor. None opposed. The motion carried.

MOTION: Ms. Reyner made a motion to approve the Chromebooks with Enterprise Management Licenses for \$1,400.00. 2nd Ms. Ouderkerk. All in favor. None opposed. The motion carried.

MOTION: Ms. Riley made a motion to approve the Museum Pass Program for 2023 in the amount of \$3,000.00. 2nd Ms. Giugno. All in favor. None opposed. The motion carried.

MOTION: Ms. Riley made a motion to approve the Hot Off The Press Collection in the amount of \$4,500.00. 2nd Ms. Cox. All in favor. Noe opposed. The motion carried.

BOARD OF TRUSTEES REPORT:

- No report as ran out of time

OLD BUSINESS:

None

ADJOURNMENT:

MOTION:

Ms. Reyner made a motion to adjourn at 7:10. 2nd Ms. Price. All in favor. None opposed. The motion carried.

Respectfully submitted,

Eileen Riley, Secretary