



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

April 18, 2022 Meeting Minutes

ATTENDANCE:

Charlie Pensabene – President	Betty Giugno
Liz Reyner – Treasurer	Linda Murphy
Eileen Riley – Secretary	Dinah Farrington
Julie Ann Price - Book Sale Chair	

ABSENT:

Anne Burton - Advocacy Chair

CALL TO ORDER:

The meeting was called to order at 6:06.

MINUTES: Minutes from the February 15, 2022 meeting were reviewed.

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

TREASURER’S REPORT (see also attached detail):

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

FUNDRAISING/BOOK SALES:

- Ms. Price advised the Board if we continue to use Thrift Books, the rental for the pallet jack is \$135.00. One can be purchased for \$200.00.
- All remaining CD’s were sold to a dealer for \$80.00.
- A new tablet is needed for credit/debit sales. Ms. Reyner will research the options & present them to the Board at the June meeting.
- A highway sign is needed for the next book sale.
- Books will be sold at the Farmer’s Market June 8 - Sept 28 .

MOTION:

Ms. Murphy made a motion to approve the purchase of a pallet jack at the best price Ms. Price is able to. 2nd Ms. Farrington. None opposed. All in favor. The motion passed.

MOTION:

Ms. Reyner made a motion to purchase 200 additional cardboard trays and 200 additional baker's boxes. 2nd. Mr. Pensabene. None opposed. All in favor. The motion passed.

MEMBERSHIP:

- 2021 - 318 paid members.
- 2022 - 215 renewals, 25 new. 94 gave extra.
- Ms. Reyner suggested sending a postcard instead of a mailing if the cost is lower.

PUBLIC RELATIONS:

No report.

ADVOCACY:

No Report

LIBRARY REPORT:

GRANT REQUEST:

- The Library has requested a grant in the amount of \$14,199.00.

MOTION:

Ms. Reyner made a motion to purchase a gift card and flowers for Susan Bell to thank her for all her work for the Friends. 2nd Ms. Price. None opposed. All in favor. The motion passed.

BOARD OF TRUSTEES REPORT:

No Report

OLD BUSINESS:

None

ADJOURNMENT:

MOTION:

Ms. Reyner made a motion to adjourn at 7.20. 2nd Ms. Farrington. None opposed. All in favor. The motion passed.

Respectfully submitted,

Eileen Riley, Co-Secretary