

EAST GREENBUSH COMMUNITY LIBRARY ANNUAL MEETING AND PUBLIC HEARING
by videoconference

August 4, 2020

FINAL

In attendance: Michael Poost, President
Kevin McCann, Vice President
Bob West, Treasurer
Lynne Oudekerk, Secretary
Jill Dugas Hughes, Library Director
Elizabeth Giugno
Mari Harris
Shay Harrison

CALL TO ORDER: The meeting was called to order at 7:07 pm.

PUBLIC HEARING – 2021 PRELIMINARY BUDGET: Mr. West made a PowerPoint presentation on the library's 2021 preliminary budget, detailing anticipated income, expenses, and the overall budget/ tax levy. The goal of the budget committee was to propose a 2021 preliminary budget that maintained the tax levy at the same level as the current year. This was accomplished in the draft budget. Unknowns regarding the continuing impact of COVID-19 on the library's income and expenses were acknowledged. No members of the public attended the Public Hearing and it was closed at 7:22 pm.

2021 DRAFT PRELIMINARY BUDGET: The board considered the draft preliminary budget prepared by the budget committee.

MOTION: Mr. McCann made a motion to put forth the 2021 draft preliminary budget to the voters at the budget vote on September 15, 2020. 2nd Ms. Harris. All in favor. None opposed. The motion carried.

APPROVAL OF MINUTES:

MOTION: Mr. Harrison made a motion to approve the minutes of the July 21, 2020 board meeting as corrected. 2nd Mr. West. All in favor. None opposed. The motion carried.

COVID-19 REOPENING: Ms. Dugas Hughes presented a proposal to expand Grab & Go hours at the library starting on August 11, 2020. Starting on that date, the library will be open for transactional services from 11 am – 6:00 pm (Tues – Fri) and 9:00 am – 1:00 pm (Saturday). The drive through service will be open the same hours as the Grab & Go.

MOTION: Ms. Harris made a motion to authorize a change in Grab & Go hours effective August 11, 2020 and directed an update to the library's Safety Plan to reflect this change. 2nd Ms. Guigno. All in favor. None opposed. The motion carried.

NEW BUSINESS: Mr. Poost thanked Mr. West, Ms. Dugas Hughes and the budget committee for the work they did preparing the 2021 draft preliminary budget. The Administration Committee, at their August 11, 2020 virtual meeting, will review the current construction grant as they seek to identify projects that can be completed during the pandemic. All board members are invited to attend.

MOTION: Ms. Oudekerk made a motion to adjourn the meeting at 7:44 pm. 2nd Mr. West. All approved and the meeting was adjourned.

Respectfully Submitted,
Lynne Oudekerk, Secretary