

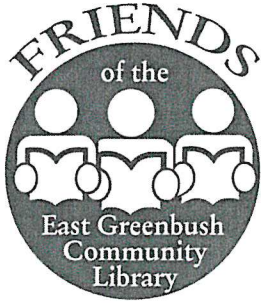
10 Community Way | East Greenbush, New York 12061
 www.eastgreenbushlibrary.org
 Email: foegcl@gmail.com

Meeting Agenda

Tuesday, November 17, 2020

6:30 pm

Agenda Item	Description	Leading Discussion
Call to Order	Call to order and Introductions	All
Reports	Secretary's report – 10/20/20 meeting minutes Treasurer's report Book Sale/Fundraising report Membership/Database report Public Relations report Advocacy/GOTV report Library report Board of Trustees report	Eileen Riley Liz Reyner Liz Reyner Liz Reyner Lois Hazelton Anne Burton Jill Dugas Hughes Michael Poost
Previous Business	Search for Book Sale Chair(s) and/or Fundraising Chairs Re-configuration of sort room into bookstore	Liz Reyner
New Business	Annual Elections <ul style="list-style-type: none"> • President – Charlie Pensabene • Vice President – • Treasurer – Liz Reyner • Secretary – Eileen Riley • Database Manager – Amending Bylaws	All
Calendar/Events	Grab-A-Bag Book Sale – Sat., December 5 th	Liz Reyner
Member Forum	Open forum for library patron/Friends questions or comments	All
Wrap Up	Review action items	All



10 Community Way | East Greenbush, New York 12061

www.eastgreenbushlibrary.org

Email: foegcl@gmail.com

FRIENDS OF THE EAST GREENBUSH COMMUNITY LIBRARY BOARD MEETING 10-20-20

In attendance: Liz Reyner - President
Eileen Riley - Secretary
Charlie Pensabene
Betty Bellino
Lynne Oudekerk
Theresa Poitras
Linda Murphy
Mari Harris
Lois Hazelton
Dinah Farrington
Jill Dugas Hughes - Library Director
Michael Poost - Library Board President

MEMBERSHIP:

250 members

- 197 renewed
- 37 added from prior years
- 16 new

FINANCIALS:

Current balance: \$17,885.53

Recent income:

- \$510.00 from book sales since Library reopened
- \$70.00 from Hannaford Community Bags program
- Approximately \$100 for the year so far from Amazon Smile.

OFFICERS:

MOTION: Ms. Reyner made a motion nominating Mr. Pensabene for Vice President. 2nd Ms. Bellino. No one opposed. All in favor. The motion passed.

Jackie Rios-Avila has resigned as Treasurer. Ms. Bellino and Ms. Dugas Hughes both have ideas of potential candidates.

Elections will be held at the November meeting.

Also needed a Book Sale Chair and a Fundraising Chair.

FUNDRAISING SUGGESTIONS:

Dinner or dessert package

Goodie bags

Movie night

Book night

Bag of books online - \$5.00 - \$10.00, offered by genre, staggered pick up @ the Library.

Jar for donations @ every event

Ms. Bellino has created a "Taste of Italy" basket to raffle. Raffle tickets will be announced in next weekly newsletter and available at the Library.

Need to set up a new online system for donations, emails, texting, membership database, membership dues, sign up for volunteers, etc. Ms. Dugas Hughes has advised the Board of 2 programs that could fit the stated needs.

MOTION: Ms. Oudekerk made a motion authorizing Ms. Reyner to contract with a provider for 1 year for a maximum charge of 750.00. 2nd Ms. Murphy. No one opposed. All in favor. The motion carried.

A fundraising vote will be taken at the November meeting.

Mr. Pensabene will create an Instagram account where books, events can be posted online.

Better World Books has shut down temporarily due to the pandemic.

Bulk Book Warehouse in Schenectady is open and will do pickup, but it's only cents on the pound. May be useful once we re-start book sales.

Donation bin (Discover Books) will be placed at the Library.

Next meeting Tuesday, November 17 @ 6:30.

Meeting adjourned 7:30

Respectfully submitted,
Eileen Riley, Secretary.

Friends of the East Greenbush Community Library Treasurer's Report – 11/17/20 Meeting

Balance Forward (as of 2/17/20) **\$ 60,542.02**

Expenses

East Greenbush Library - approved grants	\$ 35,889.00
East Greenbush Library - materials grant	\$ 15,000.00
Curtis Printing - Spring 2020 newsletter	\$ 120.00
Deluxe/Pioneer Bank - check endorsing stamp	\$ 63.66
Nielsen Associates - 2020 Membership Mailing	\$ 550.91
NY Library Assoc. - Friends Section Annual Membership	\$ 50.00
Keela Database Annual Plan (plus int'l transaction fee)	\$ 513.97
Stark & Basila CPAs - annual tax return preparation	\$ 560.00

Subtotal Expenses \$ 52,747.54

Income

Membership & Donations	\$ 8,423.20
Tote Bags	\$ 30.00
Pop-up/In-Library Book Sales	\$ 884.05
DVD Sales (Day Before the Awards event)	\$ 72.00
Hannaford Community Bag Program	\$ 70.00
Amazon Smile Donation - 1st Quarter	\$ 31.58
Amazon Smile Donation - 2nd Quarter	\$ 35.25
Amazon Smile Donation - 3rd Quarter	\$ 40.84

Subtotal Income \$ 9,586.92

Ending Balance (as of 11/17/20) **\$ 17,381.40**