



Inspiring Ideas, Strengthening Community, Enriching Lives

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AGENDA

Board of Trustees

June 15, 2021

7:30pm

Notice is hereby given that the Library Board of Trustees will be held in person and via videoconference with all remote participants on Tuesday, June 15, 2021 at 7:30 p.m.

Meetings of the Library Board are open to the public under provisions of the New York State Open Meeting Law.

<https://www.dos.ny.gov/coog/openmeetlaw.html>

To submit public comment, either join the meeting using the link below, or send an email with your comments to Library Director, Jill Dugas Hughes at director@eglibrary.org. All comments will be read aloud during the meeting.

Please join my meeting from your computer, tablet or smartphone. You can

Join the meeting online: <https://global.gotomeeting.com/join/516748197>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 516-748-197

Meeting ID: 516 748 197

Please contact the Director for additional information or to request accommodations.

1.	Call to Order/Review of Agenda	Michael Poost p.1-3
2.	Public Comment	Michael Poost
3.	Approval of Minutes ➤ MOTION to approve the minutes of the May 18, 2021 Library Board Meeting.	Mari Harris p.4-9



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<p>4.</p>	<p>Treasurer’s Reports</p> <p>Treasurer’s Report</p> <p>Off Warrant (May 14-June 9, 2021)</p> <p>➤ MOTION to accept the Off Warrant in the amount of \$104,427.78.</p> <p>Warrant (June 9, 2021)</p> <p>➤ MOTION to authorize the signing of the Warrant dated 06/09/2021 in the amount of \$30,691.97.</p> <p>Financials (44% of the year over)</p> <ul style="list-style-type: none"> • Profit & Loss Budget vs. Actual 2021 (June 10, 2021) • Balance Sheet (June 10, 2021) <p>➤ MOTION to approve the Financials with 44% of the year completed as presented.</p>	<p>Lynne Oudekerk p.10-12</p> <p>p.13</p> <p>p.14-15</p> <p>p.16-18</p> <p>p.19-20</p>
<p>5.</p>	<p>Committee Reports</p> <p>Administrative Committee (Minutes attached)</p> <p>Service Committee (Minutes attached)</p> <p>Budget Committee (Minutes attached)</p>	<p>Bob West p.21-22</p> <p>Shay Harrison p.23</p> <p>Lynne Oudekerk p. 24-25</p>
<p>6.</p>	<p>Director’s Report</p>	<p>Jill Dugas Hughes p. 26-31</p>
<p>7.</p>	<p>Personnel Memorandum (NONE)</p>	<p>Jill Dugas Hughes</p>
<p>8.</p>	<p>Old Business</p> <p>COVID Services/Safety Protocols- Masks, Programs, Capacity Limits (June Memo Re COVID document is attached and corresponds with this agenda item)</p>	<p>Michael Poost p. 32-37</p>



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<p>9.</p>	<p>Liaison Reports</p> <p>Friends of the Library</p> <p>Town of East Greenbush</p> <p>Rensselaer County</p> <p>Upper Hudson Library System</p>	<p>Charlie Pensabene</p> <p>Hollie Kennedy</p> <p>Tom Grant</p> <p>Michael Poost</p>
<p>10.</p>	<p>New Business</p>	

Upcoming Meetings:

Thursday, July 1, 2021

- Administrative Committee (6:00-7:00)
- Service Committee (7:30-8:30)

Tuesday, July 20, 2021

- Public Preliminary Budget Hearing (6:30-7:30)
- Library Board Meeting (7:30-9:30)