

AGENDA

Board of Trustees

October 19, 2021

7:30pm

Notice is hereby given that the Library Board of Trustees will be held in person and via videoconference remote participants on Tuesday, October 19, 2021 at 7:30 p.m.

Members of the Public can view the meeting via Live Stream on the Library’s YouTube Account: <https://www.youtube.com/user/eglibrary>

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 you may attend in person 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 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 July 20, 2021 Library Board Meeting.	Mari Harris p.4-8

<p>4.</p>	<p>Treasurer's Reports</p> <p>Treasurer's Report</p> <p>Off Warrant (7/15/21-10/14/21)</p> <p>➤ MOTION to accept the Off Warrant in the amount of \$369,827.88</p> <p>Financials (77% of the year over)</p> <ul style="list-style-type: none"> • Profit & Loss Budget vs. Actual 2021 (October 15, 2021) • Balance Sheet (October 14, 2021) <p>➤ MOTION to approve the Financials with 77% of the year completed as presented.</p>	<p>Lynne Oudekerk p.9-10</p> <p>p.11-15</p> <p>p.16-17</p> <p>p.18-19</p>
<p>5.</p>	<p>Committee Reports</p> <p>Administrative Committee (September & October Minutes attached)</p> <p>Service Committee (Minutes attached)</p>	<p>Bob West p.20 & p.21</p> <p>Shay Harrison p.22</p>
<p>6.</p>	<p>Director's Report</p>	<p>Jill Dugas Hughes p.23-34</p>
<p>7.</p>	<p>Personnel Memorandum</p>	<p>Jill Dugas Hughes p.35</p>
<p>8.</p>	<p>Old Business</p>	<p>Michael Poost</p>

<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>Camille Engel</p>
<p>10.</p>	<p>New Business</p>	<p>Michael Poost</p>

Upcoming Meetings:

Thursday, November 4, 2021

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

Tuesday, November 16, 2021

- Friends Meeting (6:30-7:30)
- Library Board Meeting (7:30-9:30)