

AGENDA

Board of Trustees

October 18, 2022

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 18, 2022 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 September 20, 2022 Library Board Meeting.	Mari Harris p.4-8

4.	Treasurer's Reports Treasurer's Report Off Warrant (September 21, 2022 – October 3, 2022) ➤ MOTION to accept the Off Warrant in the amount of \$94,989.71 Warrant (October 4, 2022) ➤ MOTION to authorize the signing of the Warrant dated 10/4/2022 in the amount of \$17,210.22 Financials (76% of the year over) <ul style="list-style-type: none"> • Profit & Loss Budget vs. Actual 2022 (October 4, 2022) • Balance Sheet (October 4, 2022) ➤ MOTION to approve the Financials with 76% of the year completed as presented.	Lynne Oudekerk p.9-10 p.11 p.12-14 p.15-16 p.17-18
5.	Committee Reports Administrative Committee <ul style="list-style-type: none"> • General Accounting Practices Policy • Purchasing Policy Service Committee	p.19-20 p.21-23
6.	Director's Report	Jill Dugas Hughes p.24-29
7.	Personnel Memorandum N/A	Jill Dugas Hughes
8.	Old Business	Jill Dugas Hughes

10.	Liaison Reports Friends of the Library Town of East Greenbush Rensselaer County Upper Hudson Library System	Charlie Pensabene Edward Nestler, Jr. Tom Grant Camille Engel
11.	New Business Executive Session to discuss contracts	Michael Poost

Upcoming Meetings:

Monday, November 7, 2022

- Administrative Committee (5:00-6:00)
- Service Committee (6:30-7:30)

Tuesday, November 15, 2022

- Friends Meeting (6:00-7:00)
- Library Board Meeting (7:30-9:30)