

AGENDA

Board of Trustees

February 13, 2023

7:00pm

Notice is hereby given that a meeting of the Library Board of Trustees will be held at the Library on Monday, February 13, 2023, at 7:00 p.m. All are welcome to attend.

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	Lynne Oudekerk A.
2.	Public Comment	Lynne Oudekerk
3.	Approval of Minutes ➤ MOTION to approve the minutes of the <i>January 17, 2023</i> Library Board Meeting.	Amanda Miller B.

<p>4.</p>	<p>Treasurer’s Reports Treasurer’s Report Off Warrant (January 18, 2023 – February 3, 2023) ➤ MOTION to accept the Off Warrant in the amount of \$118,612.88</p> <p>Warrant (February 6, 2023) ➤ MOTION to authorize President to sign the Warrant dated 2/6/2023 in the amount of \$23,797.74</p> <p>Financials (9% of the year over) <ul style="list-style-type: none"> • Profit & Loss Budget vs. Actual 2023 (February 6, 2023) • Balance Sheet (February 6, 2023) ➤ MOTION to approve the Financials with 9% of the year completed as presented.</p>	<p>Katie Sheehan C. D. E. F. G.</p>
<p>5.</p>	<p>Committee Reports Administrative Committee Minutes ➤ MOTION to authorize “The Admin Committee makes a motion to authorize the Library Director to sign a one-year contract with B & L Water Treatment. (Note: The cost of this contract, \$3,850, is unchanged from 2022.) ➤ MOTION to authorize “The Admin Committee makes a motion to authorize the President of the Board of Trustees to sign the 2023 UHLAN contract.</p> <p>Service Committee Minutes ➤ MOTION to approve “The Services Committee moves to approve the Exhibits Policy (revised 2/6/23)” ➤ MOTION to approve “The Services Committee moves to approve the MOU as presented.” ➤ MOTION to approve “The Services Committee authorizes the Library Director to present the MOU to the Friends Board for consideration.”</p>	<p>Michael Poost H. Camille Engel I. J. K.</p>

6.	Director's Report	Jill Dugas Hughes L.
7.	Personnel Memorandum ➤ MOTION to approve the Personnel Memorandum as presented.	Jill Dugas Hughes M.
8.	Old Business Schodack ➤ MOTION to authorize the President of the Board of Trustees to sign the 2023 Schodack Contract.	Lynne Oudekerk
9.	Liaison Reports Friends of the Library Town of East Greenbush Rensselaer County Upper Hudson Library System	Julie Ann Price Ed Nestler Tom Grant Camie Engel
10.	New Business	Lynne Oudekerk

Upcoming Meetings:

Monday, March 6, 2023

- 5:00-6:00 PM Service Committee Meeting
- 6:30-7:30 PM Administrative Committee Meeting

Tuesday, March 21, 2023

- 7:00-9:00 PM- Library Board Meeting