

AGENDA

Board of Trustees

March 21, 2023

7:00pm

The mission of the East Greenbush Community Library is to serve as a community center for lifelong learning with access to a broad range of ideas and information through traditional and emerging resources to meet the intellectual, recreational, and cultural needs of residents in a professional and friendly manner.

Notice is hereby given that a meeting of the Library Board of Trustees will be held in person on Tuesday, March 21, 2023 at 7:00 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	Lynne Oudekerk A.
2.	Public Comment	Lynne Oudekerk
3.	Volunteer Fire Fighter Partial Tax Exemption Presentation	Bob Lehmann
4.	Presentation of 2022 Audit	Robert Gramuglia, CPA
5.	Approval of Minutes ➤ MOTION to approve the minutes of the February 13, 2023 Library Board Meeting.	Amanda Miller B.

<p>6.</p>	<p>Treasurer’s Reports</p> <p>Treasurer’s Report</p> <p>Off Warrant (February 14, 2023 – March 17, 2023)</p> <ul style="list-style-type: none"> ➤ MOTION to accept the Off Warrant in the amount of \$173,545.11 <p>Warrant (March 15, 2023)</p> <ul style="list-style-type: none"> ➤ MOTION to authorize President to sign the Warrant dated 3/15/2023 in the amount of \$41,461.19 <p>Financials (19.7% of the year over)</p> <ul style="list-style-type: none"> • Detailed Budget vs. Actual (March 15, 2023) • Balance Sheet (March 15, 2023) <ul style="list-style-type: none"> ➤ MOTION to approve the Financials with 19.7% of the year completed as presented. 	<p>Katie Sheehan</p> <p>C.</p> <p>D.</p> <p>E.</p> <p>F.</p> <p>G.</p>
<p>7.</p>	<p>Committee Reports</p> <p>Administrative Committee</p> <p>Services Committee</p>	<p>Charlie Pensabene</p> <p>H.</p> <p>Camille Engel</p> <p>I.</p>
<p>8.</p>	<p>Director’s Report</p> <ul style="list-style-type: none"> ➤ Motion to accept the 2022 Annual Report to the NYS Department of Library Development 	<p>Jill Dugas Hughes</p> <p>J.</p> <p>K.</p>
<p>9.</p>	<p>Old Business</p>	<p>Lynne Oudekerk</p>
<p>10.</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>Julie Ann Price</p> <p>Ed Nestler</p> <p>Tom Grant</p> <p>Camille Engel</p>
<p>11.</p>	<p>New Business</p>	<p>Lynne Oudekerk</p>

Upcoming Meetings:

Monday, April 3, 2023

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

Tuesday, April 18, 2023

- 6:00-7:00 PM- Friends of the Library Meeting
- 7:00-9:00 PM- Library Board Meeting

2024 Budget Committee Meetings will be held at 7:00 pm

- Monday, May 15
- Tuesday, May 30
- Thursday, June 8