

AGENDA

Board of Trustees

June 20, 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, June 20, 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.	Approval of Minutes ➤ MOTION to approve the minutes of the May 16, 2023 Library Board Meeting.	Amanda Miller B.

<p>4.</p>	<p>Treasurer's Reports Treasurer's Report Off Warrant (May 13, 2023 – June 12, 2023)</p> <ul style="list-style-type: none"> • MOTION to accept the Off Warrant in the amount of \$106,388.59 for the period of May 13 through June 12, 2023 as presented. <p>Warrant (June 12, 2023)</p> <ul style="list-style-type: none"> ➤ MOTION to authorize the signing of the Warrant dated June 12, 2023 in the amount of \$32,481.59. <p>Financials (45% of the year over)</p> <ul style="list-style-type: none"> • Profit & Loss Budget vs. Actual 2023 (June 1-12, 2023) • Balance Sheet (June 12, 2023) <ul style="list-style-type: none"> ➤ MOTION to approve the Financials with 45% of the year completed, as presented. 	<p>Katie Sheehan C. D. E. F. G.</p>
<p>5.</p>	<p>Committee Reports Administrative Committee Services Committee Facilities Committee Budget Committee</p> <ul style="list-style-type: none"> • Budget Committee makes a MOTION to approve the preliminary 2024 operating budget in the amount of \$2,350,750 for presentation to the voters. 	<p>Michael Poost Mari Harris Charlie Pensabene Katie Sheehan H. I.</p>
<p>6.</p>	<p>Director's Report</p>	<p>Jill Dugas Hughes J.</p>
<p>7.</p>	<p>Personnel Memorandum</p>	<p>Jill Dugas Hughes K.</p>
<p>8.</p>	<p>Old Business</p>	<p>Lynne Oudekerk</p>
<p>9.</p>	<p>Liaison Reports Friends of the Library Town of East Greenbush Rensselaer County Upper Hudson Library System</p>	<p>Julie Ann Price Ed Nestler Tom Grant Camie Engel</p>

10.	New Business	Lynne Oudekerk
11.	Executive Session Employee Performance Evaluation	Lynne Oudekerk

Upcoming Meetings:

Tuesday, July 18, 2023

- 6:30-7:00 PM- Public Hearing
- 7:00-8:30 PM- Library Board Meeting

No Committee Meetings in July

Monday, August 7, 2023

- 5:30-6:30 PM Services Committee Meeting
- 7:00-8:00 PM Admin Committee Meeting

No August Library Board Meeting

Monday, September 11, 2023 (off schedule)

- 6:00-8:00 PM- Joint Committee Meeting- Strategic Plan Presentation