



AGENDA

Board of Trustees

November 21, 2023

7:00pm

Vision

To serve as the central hub where people feel welcome, supported in learning, and connected to community and one another.

Mission

We inspire learning, imagination, collaboration, and compassion by providing our community with equitable access to resources in a welcoming environment

Notice is hereby given that a meeting of the Library Board of Trustees will be held in person on Tuesday, November 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.

To submit public comment you June 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 an accommodation.

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 October 17, 2023 Library Board Meeting.	Amanda Miller B.
4.	Treasurer’s Reports Treasurer’s Report Off Warrant (October 13, 2023 – November 10, 2023) ➤ MOTION to accept the Off Warrant in the amount of \$104,623.25 for the period of 10/13-11/10/2023. Warrant (November 10, 2023) ➤ MOTION to authorize President to sign the Warrant dated 11/10/2023 in the amount of \$201,502.97 . Financials (86% of the year over) • Profit & Loss Budget vs. Actual 2023 (November 10, 2023) • Balance Sheet (November 10, 2023) ➤ MOTION to approve the 11/10/2023 Financials with 86% of the year completed as presented.	Katie Sheehan C. D. E. F. G.

<p>5. Committee Reports</p> <p>Administrative Committee</p> <ul style="list-style-type: none"> ➤ MOTION to proceed with the replacement of the controls system with a cost not to exceed \$25,000. <p>Services Committee</p> <ul style="list-style-type: none"> • Bylaws (revised draft) 		<p>Michael Poost H.</p> <p>Mari Harris I. J.</p>
<p>6. Director's Report</p>		<p>Jill Dugas Hughes K.</p>
<p>7. Personnel Memorandum</p> <ul style="list-style-type: none"> ➤ MOTION to approve the 11/21/2023 Personnel Memorandum as presented. 		<p>Jill Dugas Hughes L.</p>
<p>8. 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>Camie Engel</p>
<p>9. New Business</p>		<p>Lynne Oudekerk</p>
<p>10. Unfinished Business</p> <ul style="list-style-type: none"> ➤ MOTION to enter executive session to discuss a contract. 		<p>Lynne Oudekerk</p>
<p>11. Adjourn</p> <ul style="list-style-type: none"> ➤ MOTION to adjourn the 11/21/2023 Library Board Meeting. 		<p>Lynne Oudekerk</p>

Upcoming Meetings:

Thursday, November 30, 2023

- 5:30-7:00 PM Volunteer Appreciation Reception

Monday, December 4, 2023

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

Tuesday, December 19, 2023

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