



AGENDA

Board of Trustees

December 19, 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, December 19, 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 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 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 November 21, 2023 Library Board Meeting.	Amanda Miller B.
4.	Treasurer’s Reports Treasurer’s Report Off Warrant (November 11, 2023 – December 12, 2023) ➤ MOTION to accept the Off Warrant in the amount of \$103,447.07 for the period of 11/11-12/12/2023. Warrant (December 12, 2023) ➤ MOTION to authorize the President to sign the Warrant dated 12/12/2023 in the amount of \$55,910.32 . Financials (95% of the year over) • Budget vs. Actual 2023 (1/1-12/12/2023) • Balance Sheet (December 12, 2023) ➤ MOTION to approve the 12/12/2023 Financials with 95% of the year completed as presented.	Katie Sheehan C. D. E. F. G.

<p>5. Committee Reports</p>	<p>Administrative Committee Minutes ➤ MOTION to approve the 2024 Days Closed Calendar. ➤ MOTION to approve the 2024 List of Paid Holidays.</p> <p>Services Committee Minutes ➤ MOTION to approve the revised Bylaws as presented at the November 2023 Board meeting.</p> <p>Nominating Committee Slate of Officers for 2024 <ul style="list-style-type: none"> ○ President: Mari Harris ○ Vice President: Charlie Pensabene ○ Treasurer: Katie Sheehan ○ Secretary: Camie Engel ➤ MOTION to approve the slate of officers for calendar year 2024 as presented.</p>	<p>Michael Poost H. I. J.</p> <p>Mari Harris K. L.</p> <p>Lynne Oudekerk</p>
<p>6. Director’s Report</p>		<p>Jill Dugas Hughes M.</p>
<p>7. Personnel Memorandum</p>	<p>➤ MOTION to approve the 2024 Staff Salary/Wage Schedule that was included in the 2024 budget.</p>	<p>Jill Dugas Hughes N.</p>
<p>8. Liaison Reports</p>	<p>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>
<p>9. New Business</p>	<p>2024 Table of Fines and Fees ➤ MOTION to adopt 2024 Table of Fines and Fees.</p> <p>February 2024 Board of Trustee Meeting Date</p>	<p>Lynne Oudekerk O.</p>
<p>10. Unfinished Business</p>		<p>Lynne Oudekerk</p>
<p>11. Adjourn</p>	<p>➤ MOTION to adjourn the 12/19/2023 Library Board Meeting.</p>	<p>Lynne Oudekerk</p>

Upcoming Meetings:

No January committee meetings

Tuesday, January 16, 2024

- 7:00-9:00 PM Library Board Meeting (Organizational)
- Library Board Training TBD