

North Greenbush Public Library Trustee Meeting Minutes

Trustees Present:

Joan Behan
Ken Bogdan
Peggy Derevlany
Jim Greenfield

Jean Holmes
Ali Mariano
Midge Rogers

Trustees Absent:

Melissa Miller

Katie Myer

Also in Attendance:

Mary Klimack, Library Director
Laurie Leckonby, Coldwell Banker Prime Properties
Robert Scofield, Whiteman Osterman & Hanna LLP
Paul Mays, Butler Rowland Mays Architects LLC
Libby Post, Communication Services

Call to Order: Meeting called to order at 7:05 p.m. on July 27, 2023 by Ken Bogdan.

Approval of Minutes: Joan Behan noted an error in the approval of minutes for June; the motion was made by Jean Holmes, seconded by Katie Myer. Upon motion by Jim Greenfield, seconded by Midge Rogers, the minutes of the June meeting were approved unanimously with the correction made. Amended minutes will be filed.

Old Business

Building Committee

Upon motion by Peggy Derevlany, seconded by Jean Holmes, the Board of Trustees convened an Executive Session to discuss acquisition of real property in a manner that could affect its value.

Friends of the Library Update

Jean Holmes reported that the Friends will hold their annual planning meeting during August.

New Business

2024 Budget

The proposed budget was distributed prior to the meeting. In response to Libby Post's suggestion that we increase our annual budget in preparation for anticipated revenue needs related to a new facility, the board agreed to a 2% increase in the 2024 budget. Peggy Derevlany made a motion to approve a total \$337,797 tax levy for 2024. The motion was seconded by Midge Rogers and approved by unanimous vote.

Director's Report

Mary Klimack presented the director's report, including UHLS updates, circulation data, summer reading and Quickbooks status. The written report is incorporated into these minutes by reference. A copy will be filed with the minutes.

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Financial Reports

Financial reports were distributed to all trustees in advance of the meeting. Jim Greenfield summarized, reporting that expenditures to date are more than \$20,000 less than last year.

Upon motion by Midge Rogers, seconded by Peggy Derevlany, the financial reports were approved unanimously.

Adjournment: Meeting adjourned at 9:18 p.m. upon motion by Peggy Derevlany, seconded by Jean Holmes and approved unanimously.

Minutes prepared by Peggy Derevlany, Secretary