

Schenectady County Public Library Board of Trustees Meeting
May 25, 2023 6: 00 pm
Swanker Room - Karen B Johnson Library

Minutes - Agenda

1. Call to Order, Roll Call

Meeting called to order at 6:03 PM

Present: David Fronk, Steve McCutcheon, Julie McDonnell, Jude McQueen, Carmel Patrick, Bernice Rivera, Haileab Samuel, Angela Tatem, Madelyn Thorne, Tina Versaci

Absent: Cheryl Cufari, Randy Fine, Sharon Jordan, Brenda Schworm, Christine Witkowski

2. Public Comment

None

3. Consent Agenda

Motion to approve by: Rivera

Motion seconded by: Patrick

Votes in favor: all

Votes in opposition: 0

Abstentions: 0

- a. Board of Trustees Meeting Minutes for April 27, 2023
- b. Finance Committee Meeting Minutes for May 16, 2023

4. Approval of Resolution 1 – Approval for Submission of 2024 SCPL Board of Trustees Budget

Trustee Budget housed by Schenectady County, controlled by the Board, outside of the County Budget. Presented and discussed by Julie. The Esther Swanker Bequest isn't restricted at all.

Amendment to resolution: **\$382,500** instead of \$367,500

Motion to approve by: M. Thorne

Motion seconded by: Samuel

Votes in favor: all

Votes in opposition: 0

Abstentions: 0

5. Approval of Resolution 2 – Approval for Submission of 2024 Operating Budget Request

Highlights – 7 full time positions in the budget including 3 new positions. Office & Equipment Account – leasing of public multifunction print/copy devices

Amendment to resolution: **\$7,877,705** instead of \$7,862,705 (15,000 added in)

Motion to approve by: McDonnell

Motion seconded by: McCutcheon

Votes in favor: all

Votes in opposition: 0

Abstentions: 0

6. Approval of Resolution 3 – Approval for Submission of 2024 Capital Project Budget Request

Motion to approve by: M. Thorne

Motion seconded by: Patrick

Votes in favor: all

Votes in opposition: 0

Abstentions: 0

7. President's Report

Continuing Education credit will be available next meeting for 30 Minutes on Board Governance, presented by Eric Trahan of MVLS.

Motion to accept: None

Motion seconded by:

Votes in favor:

Votes in opposition:

Abstentions:

8. Director's Report

Lots of facilities projects including KBJ roof, SCO sidewalk, Doug's office move

Motion to accept: None

Motion seconded by:

Votes in favor: all

Votes in opposition: 0

Abstentions: 0

9. Friends of the Library Report – Still seeking representative from the Board of Trustees.

10. Committee Reports

A. Building Committee - no report

B. Finance Committee - budget was presented

C. Planning Committee - no report

D. Policy Committee – no report; meeting in July before next meeting

E. Mohawk Valley Library System representative - JA meeting; Phishing training, Multifactor Authentication

11. New Business - June 9, 11 A – 1 PM, Karen's Corner Reception; time isn't confirmed

12. Adjournment - 6:59 PM

Moved by Fronk Seconded by M. Thorne

The next regular Schenectady County Public Library Board of Trustees meeting is scheduled to be held on June 22, 2023 at 6: 00 pm in the Swanker Room at the Hon. Karen B. Johnson Central Library.