



Schenectady County Public Library Board of Trustees  
Finance Committee  
February 15, 2024 at 8:30am  
Tutor Room – Hon. Karen B Johnson Central Library  
Minutes

**Present:** Carmel Patrick, Committee Chair (virtually), Tina Versaci, Madelyn Thorne

**Ex-officio:** Charity Thorne, Executive Director, Beth DeMidio, Director of Operations, Doug Bixler, Support Services Manager

Chair Patrick called the meeting to order at 8:35 am.

Bixler shared information about website development proposals and expected costs. Trustees discussed the recommended vendor and asking the Board to approve spending Board funds of not to exceed \$12,000 for a new website at the February meeting.

Trustees discussed 2024 budget updates including the status of position vacancies and hiring, County IT providing IT support for the library and the library's Joint Automation membership.

Chair Patrick adjourned the meeting at 9:43 am.