



Schenectady County Public Library Board of Trustees

Finance Committee Meeting

March 21, 2025

Minutes

Present: Julie McDonnell, Committee Chair; Tina Chericoni Versaci; Steve McCutcheon

Absent:

Ex-officio: Madelyn Thorne

Staff: Charity Thorne, Executive Director; Beth DeMidio, Director of Operations

Trustees discussed 2024 board expenditures and status of the year end closeout, presented by Director of Operations DeMidio.

Trustees discussed the request to expend a portion of the Alice Zuvers bequest for landscaping at the Scotia Branch. Chericoni Versaci moved to recommend the full Board approve the expenditure of up to \$700, seconded by McCutcheon. All in favor, motion passed.

Trustees discussed sound attenuation projects at the Niskayuna, Glenville and Scotia branches starting in May 2024 and potential future capital projects. DeMidio provided an update on current position vacancies.