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Schenectady County Public Library Board of Trustees

Finance Committee Meeting

May 10, 2024

Minutes

Present: Carmel Patrick, Committee Chair; Tina Chericoni Versaci; Julie McDonnell

Absent:

Ex-officio: Madelyn Thorne

Staff: Charity Thorne, Executive Director; Beth DeMidio, Assistant Director

Trustees reviewed the draft 2025 budget request to the County, presented by Director of Operations DeMidio. McDonnell moved to recommend the full Board approve the 2025 budget request to the County, seconded by Chericoni Versaci. All in favor, motion passed.

Trustees discussed the partial distribution from the estate of Sheila Ryan in the amount of \$50,000 and expressed their appreciation for this generous support to the library.

Trustees discussed potential additional Joint Automation fees given the ad hoc committee JA is forming to explore establishing a rate on top of current JA fees to provide continued ILS access to SCPL after the six-month minimum notice period for withdrawal ends on September 4.