



Schenectady County Public Library Board of Trustees

Finance Committee Meeting

May 16, 2023

Minutes

Present: Carmel Patrick, Committee Chair; Tina Versaci; Steve McCutcheon, Julie McDonnell, Chris Witkowski, Madelyn Thorne

Absent:

Ex-officio: Charity Thorne, Executive Director; Beth DeMidio, Assistant Director; Devon Hedges, Assistant Director

Chair Patrick called the meeting to order at 10:05 am.

Assistant Director DeMidio presented the Library's 2024 Draft Budget Request. Highlights of the hoped for request to the County this year include:

- Personnel: the addition of positions for Head Cleaner, a full-time dedicated Maintenance person, Public Services Manager, Support Services Manager, and adding two Librarian I positions.
- Office and Service Equipment: adding the expense of leasing public multi-function devices for public printing/copying/scanning as a result of termination of agreement with Eastern Xerox who previously provided devices for all but Bornt, Mont Pleasant and KBJ.
- Educational Materials: requesting \$658,500 (same amount we've requested each year since 2018 when funding was last at this level).
- A capital project budget request for furniture replacements, particularly at KBJ.

Chair Patrick adjourned the meeting at 11:51 am.