

Meeting of the Board of Trustees of the Troy Library December 12, 2017

Attendees: N. Burgin, M. Gavazzi, E. Katz Greenstein (presiding), M. Miller, A. Nock, M. Oliver, L. Segreto
Also attending: P. Hicok

Minutes: Corrections are as follows: December is misspelled. In the director's report, the line should read: "The number of windows depends on how much money is left over." Motion to approve minutes with corrections made by M. Gavazzi and seconded by M. Oliver. Approved.

No public comment.

Treasurer's Report: M. Oliver made the motion to "pay the bills". M. Gavazzi seconded the motion. Approved. The UHLAN agreement is the contract with Upper Hudson for the automated system. The Upper Hudson board voted for the extension. M. Gavazzi made the motion that we vote to extend the agreement. A. Nock seconded the motion. The motion passed. Lansingburgh basement stairwell: Rosch Brothers suggests a pre-fabricated stairwell. Rosch Brothers estimate is for the stairs, stairwell, and door, plus the Bilco door. The following questions came up: Would SHIPO need to okay this? What's the value in the pre-fab? Will the pre-fab last longer? The board agreed that there was a consensus for the pre-fab arrangement.

President's report: Tonight is the first night of Hanukkah so the President began by wishing everyone Happy Hanukkah, Merry Christmas and Happy 2018. Save the date for February 28, 2018. It will be State Advocacy Day. February 15 is Pre-Advocacy Day Preparation, to be presented by New York Library Association. Upper Hudson will be having CORE training January 17, 2018. Upper Hudson's annual meeting will be held at the Troy Hilton June 19, 2018. The director will send out a doodle poll with possible dates for Brenda Wilson-Hale's talk concerning fund raising. The choices are January 23, 25 or 29, 2018. The time would be 5:30PM.

Director's report: We changed the security person. The security company responded positively. The director has received the SAM Grant paperwork, which is "formidable".

Old/New business: When should the Building Committee meet? Thursday seems to be a date that works for everyone, but we need to avoid the Thursday night when City Council meets. We need to meet at least once per quarter.

No public comment.

The next meeting will be. January 9, 2018, with Finance meeting at 5:15 and the regular board meeting at 5:30.