

APPROVED MINUTES

Special Meeting of the Board of Trustees of the Albany Public Library December 21, 2017 Washington Ave. Branch

TRUSTEES IN ATTENDANCE: Karen Strong (president), Andrew Bechard (vice president), Matthew Finn, Michael Neppl, Sarah Shearer

ABSENT: Alison Calacone (vice president for finance), Brenda Robinson (secretary), Elissa Kane, Jenna Pitera

ALSO IN ATTENDANCE: Scott Jarzombek (executive director), Melanie Metzger (assistant director), Mary Cullinan (chief fiscal officer), Stephanie Simon (public information officer)

CALL TO ORDER: Strong called the meeting to order at 6:02 pm.

PUBLIC COMMENT: No members of the public were present.

NEW BUSINESS:

CHECK REGISTER: Cullinan presented the final check register of the year, covering Dec. 7 through Dec. 31, to the board. Bechard made a motion, seconded by Shearer, to approve the check register and authorize payment. The motion was approved unanimously.

PUBLIC COMMENT: No members of the public were present.

ADJOURNMENT: Neppl made a motion, seconded by Bechard, to adjourn the meeting. The motion was approved unanimously and the meeting adjourned at 6:11 pm.

NEXT MEETING: Tuesday, Jan. 9 – Arbor Hill/West Hill Branch at 6:00 pm