Albany Public Library

Mission: educate, entertain, and empower our community

Tuesday, October 8, 2024
Albany Public Library Board of Trustees Meeting

6pm
Washington Ave Branch, Large Auditorium

1. Meeting Opening

Subject	**1.1 Call to Order**
Meeting	Oct 8, 2024 - Albany Public Library Board of Trustees Meeting
Category	1. Meeting Opening
Access	Public
Type	

2. Public Comment 1

Subject	**2.1 Public Comment**
Meeting	Oct 8, 2024 - Albany Public Library Board of Trustees Meeting
Category	2. Public Comment 1
Access	Public
Type	

3. Executive Session

Subject	**3.1 Executive Session**
Meeting	Oct 8, 2024 - Albany Public Library Board of Trustees Meeting
Category	3. Executive Session
Access	Public
Type	Action
Recommended Action	

Motion to enter into an Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, promotion, demotion, discipline, suspension dismissal or removal of a particular person or corporation.

Subject	**3.2 Exit Executive Session**
Meeting	Oct 8, 2024 - Albany Public Library Board of Trustees Meeting
Category	3. Executive Session
Access Type	Public

4. Consent Agenda

Subject	**4.1 Minutes**
Meeting	Oct 8, 2024 - Albany Public Library Board of Trustees Meeting
Category	4. Consent Agenda
Access Type	Public
	Minutes

File Attachments
Special_BOT_DRAFT_Minutes_08.06.24_Catalano.pdf (247 KB)
BOT_DRAFT_Minutes_09.10.24_Catalano.pdf (295 KB)
Special_BOT_Minutes_08.06.24_Catalano.pdf (245 KB)
BOT_Minutes_09.10.24_Catalano.pdf (294 KB)

Subject	**4.2 Operating Check Register**
Meeting	Oct 8, 2024 - Albany Public Library Board of Trustees Meeting
Category	4. Consent Agenda
Access Type	Public

File Attachments
checkregoct24_1.pdf (16 KB)

Subject	**4.3 Capital Fund Check Register**

Meeting	Oct 8, 2024 - Albany Public Library Board of Trustees Meeting
Category	4. Consent Agenda
Access Type	Public

File Attachments
[capcheckoct24.pdf (7 KB)](capcheckoct24.pdf)

5. Finance

5.1 Finance Memo

Subject	Oct 8, 2024 - Albany Public Library Board of Trustees Meeting
Meeting	5. Finance
Category	Public
Access Type	

File Attachments

[October2024FinanceMemo.pdf (286 KB)](October2024FinanceMemo.pdf)

Subject	**5.2 Treasurer's Report**
Meeting	Oct 8, 2024 - Albany Public Library Board of Trustees Meeting
Category	5. Finance
Access Type	Public

File Attachments
[202408TreasRpt1.pdf (70 KB)](202408TreasRpt1.pdf)
[202408TreasRpt2.pdf (73 KB)](202408TreasRpt2.pdf)

Subject	**5.3 Capital Fund Report**

Meeting	Oct 8, 2024 - Albany Public Library Board of Trustees Meeting
Category	5. Finance
Access	Public
Type	

File Attachments
[202408capital.pdf (69 KB)](#)

5.4 Cash and Investment Summary

Subject	Oct 8, 2024 - Albany Public Library Board of Trustees Meeting
Meeting	5. Finance
Category	
Access Type	Public

File Attachments
[202408bankbalances.pdf (103 KB](#))

6. Committee and Liaison Reports

6.1 Trustees Reporting Out/Upcoming Events

Subject	Oct 8, 2024 - Albany Public Library Board of Trustees Meeting
Meeting	6. Committee and Liaison Reports
Category	
Access	Public
Type	

6.2 Executive Committee

Subject	Oct 8, 2024 - Albany Public Library Board of Trustees Meeting
Meeting	6. Committee and Liaison Reports
Category	
Access	Public
Type	

File Attachments	
[Executive_Committee_10.08.24_Meeting_Minutes.pdf (31 KB)](#)	

Subject	**6.3 Overview of Upcoming Committee Meetings**
Meeting	Oct 8, 2024 - Albany Public Library Board of Trustees Meeting
Category	6. Committee and Liaison Reports
Access Type	Public

7. Director's Report

Subject	**7.1 Executive Director Report**
Meeting	Oct 8, 2024 - Albany Public Library Board of Trustees Meeting
Category	7. Director's Report
Access Type	Public
	Reports

File Attachments	
[ED rpt_10.08.24 (2).pdf (416 KB)](#)	

Subject	**7.2 Monthly Statistics**
Meeting	Oct 8, 2024 - Albany Public Library Board of Trustees Meeting
Category	7. Director's Report
Access Type	Public
	Reports

File Attachments	
[Monthly APL Statistics Report September 2024 (1).pdf (347 KB)](#)	

Subject	**7.3 Informational Items**
Meeting	Oct 8, 2024 - Albany Public Library Board of Trustees Meeting

Category	7. Director's Report
Access	Public
Type	Information

8. Unfinished Business

9. New Business

Subject	**9.1 State Aid for Library Construction Application Authentication**
Meeting	Oct 8, 2024 - Albany Public Library Board of Trustees Meeting
Category	9. New Business
Access	Public
Type	Action
Recommended Action	Motion to adopt APL's application for a public library construction aid award to be administered in accordance with the requirements of Education Law and Division of Library Development Regulations.

File Attachments
[2025 Construction Grant memo Wash Ave Roof and Masonry.pdf (315 KB)](#)

Subject	**9.2 UHLS Central Library 2025 Budget**
Meeting	Oct 8, 2024 - Albany Public Library Board of Trustees Meeting
Category	9. New Business
Access	Public
Type	Action
Recommended Action	Motion to approve the UHLS Central Library Advisory Council's recommended 2025 Central Library Budget.

File Attachments
[Central Library Budget 2025 CLAC Recommendation 9-17-24.pdf (540 KB)](#)

Subject	**9.3 2025 Board of Trustees Meeting Schedule**
Meeting	Oct 8, 2024 - Albany Public Library Board of Trustees Meeting
Category	9. New Business
Access	Public

Type	Action
Recommended Action	Motion to approve the Board's meeting schedule for 2025.

File Attachments
[APL 2025 Board Mtg Schedule.pdf (232 KB)](#)

Subject	**9.4 Community Survey Results**
Meeting	Oct 8, 2024 - Albany Public Library Board of Trustees Meeting
Category	9. New Business
Access	Public
Type	Reports

File Attachments
[Community Survey Report (1).pdf (781 KB)](#)

Subject	**9.5 Quarterly Strategic Plan Update**
Meeting	Oct 8, 2024 - Albany Public Library Board of Trustees Meeting
Category	9. New Business
Access	Public
Type	Reports

File Attachments
[Q1 Implementation Grid FY2024-2025.pdf (1,245 KB)](#)
[Q1 Implementation Grid FY2024-2025 CORRECTED.pdf (1,347 KB)](#)

10. Public Comment 2

Subject	**10.1 Public Comment**
Meeting	Oct 8, 2024 - Albany Public Library Board of Trustees Meeting
Category	10. Public Comment 2
Access	Public
Type	

11. Adjournment

Subject	**11.1 Adjournment**
Meeting	Oct 8, 2024 - Albany Public Library Board of Trustees Meeting
Category	11. Adjournment
Access Type	Public