



Tuesday, February 22, 2022
Albany Public Library Board of Trustees Meeting: Budget Session

6:00 pm
Virtual Meeting

1. Meeting Opening

Subject	1.1 Call to Order
Meeting	Feb 22, 2022 - Albany Public Library Board of Trustees Meeting: Budget Session
Category	1. Meeting Opening
Access	Public
Type	Procedural

Subject	1.2 Roll Call
Meeting	Feb 22, 2022 - Albany Public Library Board of Trustees Meeting: Budget Session
Category	1. Meeting Opening
Access	Public
Type	

Board of Trustees
Sarah Shearer, President
Dr. Brenda Robinson, Vice President
Thomas McCarthy, Vice President for Finance
Jenna Pitera, Secretary
Arlene Way
Sara Dallas
Bridgette Pryor
Jah-Raii Gause
Donna Dixon

Shawn Smith, Board Treasurer

Staff
Melanie Metzger, Interim Executive Director
Adam Stump, Budget Manager
Rebecca Del Gaizo, Board Clerk

Robert Schofield, Attorney

File Attachments

[Board of Trustees Roll Call.pdf \(49 KB\)](#)

2. Public Comment 1

Subject	2.1 Public Comment
Meeting	Feb 22, 2022 - Albany Public Library Board of Trustees Meeting: Budget Session
Category	2. Public Comment 1
Access	Public
Type	Procedural

Anyone wishing to make a public comment, please email publiccomment@albanypubliclibrary.org or leave a voicemail at 518-290-6905. Both accounts are constantly monitored. Please leave your name and address to identify yourself. There is another opportunity at the end of the meeting for public comments as well.

File Attachments

[Public Comments received regarding mask mandate.pdf \(738 KB\)](#)

3. New Business

Subject	3.1 2022-23 Budget Proposals
Meeting	Feb 22, 2022 - Albany Public Library Board of Trustees Meeting: Budget Session
Category	3. New Business
Access	Public
Type	Action
Recommended Action	Motion to

File Attachments

[22-23 budget proposal - final.pdf \(694 KB\)](#)

4. Unfinished Business

Subject	4.1 Mask Mandate
Meeting	Feb 22, 2022 - Albany Public Library Board of Trustees Meeting: Budget Session
Category	4. Unfinished Business
Access	Public
Type	Action
Recommended Action	Motion to

File Attachments

[Staff Responses to Mask Mandate \(2 14 22\).pdf \(243 KB\)](#)

[Staff Responses to Mask Mandate \(2 22 22\).pdf \(219 KB\)](#)

Subject	4.2 Meeting Location
Meeting	Feb 22, 2022 - Albany Public Library Board of Trustees Meeting: Budget Session
Category	4. Unfinished Business
Access	Public
Type	Action

Motion & Voting

Motion to continue meeting remotely for board and committee meetings as long as the Executive Order is in place.

Motion by Sara Dallas, second by Brenda Robinson.

Final Resolution: Motion Carries

Yes: Brenda Robinson, Brigitte Pryor, Jenna Pitera, Donna Dixon, Sara Dallas, Sarah Shearer, Thomas McCarthy, Jah-Raii

Gause Not Present at Vote: Arlene Way

5. Executive Session

Subject	5.1 Executive Session
Meeting	Feb 22, 2022 - Albany Public Library Board of Trustees Meeting: Budget Session
Category	5. 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;

Motion & Voting

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; (7:20 pm)

Motion by Jenna Pitera, second by Brigitte Pryor.

Final Resolution: Motion Carries

Yes: Brenda Robinson, Brigitte Pryor, Jenna Pitera, Donna Dixon, Sara Dallas, Sarah Shearer, Thomas McCarthy, Jah-Raii

Gause Not Present at Vote: Arlene Way

Subject	5.2 Exit Executive Session
Meeting	Feb 22, 2022 - Albany Public Library Board of Trustees Meeting: Budget Session
Category	5. Executive Session
Access	Public
Type	Action
Recommended Action	Motion to exit executive session.

6. Public Comment 2

Subject	6.1 Public Comment
Meeting	Feb 22, 2022 - Albany Public Library Board of Trustees Meeting: Budget Session
Category	6. Public Comment 2
Access	Public
Type	Procedural

7. Adjournment

Subject	7.1 Adjournment
Meeting	Feb 22, 2022 - Albany Public Library Board of Trustees Meeting: Budget Session
Category	7. Adjournment
Access	Public
Type	Action
Recommended Action	Motion to adjourn.

Motion & Voting

Motion to adjourn.

Motion by Brenda Robinson, second by Donna Dixon.

Final Resolution: Motion Carries

Yes: Brenda Robinson, Brigitte Pryor, Jenna Pitera, Donna Dixon, Sarah Shearer, Thomas McCarthy, Jah-Rai Gause

Not Present at Vote: Arlene Way, Sara Dallas